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FILE NO. 6-96-90 RESOLUTION NO. 601-96

[Commending Old Uncle Gaylord's Ice Cream Parlor]

COMMENDING THE LY FAMILY AND OLD UNCLE GAYLORD'S ICE CREAM PARLOR.

WHEREAS, The Ly Family arrived in the U.S. after leaving their native Cambodia and spending 2 years in a Thai refugee camp; and

WHEREAS, The Ly Family moved to the Bay Area in 1983 and became U.S. citizens in 1986; and

WHEREAS, In 1989 the Ly Family purchased Old Uncle Gaylord's Ice Cream Parlor located at 721 Irving Street; and

WHEREAS, The Ly Family and Old Uncle Gaylord's Ice Cream Parlor has contributed to the neighborhood character and diversity of the Inner Sunset through their warm, friendly and family-oriented atmosphere; and

WHEREAS, The Ly Family and Old Uncle Gaylord's Ice Cream Parlor enjoys broad support from the Inner Sunset neighborhood --- from residents, families, senior citizens and merchants; therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco do hereby commend the efforts and accomplishments of Koy and Chi Kong Ly and Old Uncle Gaylord's Ice Cream Parlor by declaring July 8, 1996 as "Ly Family Day" and "Old Uncle Gaylord's Ice Cream Parlor Day" in San Francisco.

[Supervisor Teng]
Yaki, Shelley, Brown, Ammiano, Bierman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 17, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal Shelley Yaki

Absent: Supervisors Bierman Katz Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-96-90

JUN 27 1996
Date Approved

Mayor

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FILE NO. 265-96-1.1 RESOLUTION NO. 602-96

[Eviction of Old Uncle Gaylord's Ice Cream Parlor]

URGING THE LANDLORD OF 721 IRVING STREET TO RECONSIDER THE EVICTION NOTICE OF OLD UNCLE GAYLORD'S ICE CREAM PARLOR AND RENEGOTIATE A LEASE WITH THE LY FAMILY.

WHEREAS, The Ly Family purchased Old Uncle Gaylord's Ice Cream Parlor in 1989 located at 721 Irving Street; and

WHEREAS, Old Uncle Gaylord's Ice Cream Parlor has been operating without a lease since 1992 and the Ly Family has been unsuccessful in obtaining a lease with the landlord; and

WHEREAS, The Ly Family was paying $1,575.00 per month in rent for the property at 721 Irving Street, which was subsequently raised to $2,450.00 per month; and

WHEREAS, The Ly Family received a 30-day Notice to Terminate Tenancy on April 29, 1996, and subsequently received a one-month extension; and

WHEREAS, The Ly Family and Old Uncle Gaylord's Ice Cream Parlor has contributed to the neighborhood character and diversity of the Inner Sunset; and

WHEREAS, The Ly Family would like to continue their business at 721 Irving Street; and

WHEREAS, Numerous individuals from the Inner Sunset neighborhood, including the Inner Sunset merchants have organized support for the Ly Family and Old Uncle Gaylord's Ice Cream Parlor by protesting their eviction; therefore, be it

[Supervisors Teng, Yaki and Shelley]
Brown, Ammiano, Bierman

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urge the landlord of 721 Irving Street, through their Trustee, Lou Aronian, to reconsider the eviction notice of Old Uncle Gaylord's Ice Cream Parlor and to offer a lease with the Ly Family.

[Supervisors Teng, Yaki and Shelley]

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco June 17, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal
Shelley Yaki

Absent: Supervisors Bierman Katz Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
265-96-1.1

JUN 27 1996
Date Approved

Mayor

FILE NO. 92-96-36 RESOLUTION NO. 603-96

[Appointment]
APPOINTING MEMBER TO THE AIRPORT NOISE COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Airport Noise Committee, pursuant to the provisions of Resolution No. 580-87, for the term specified:

Vivienne Antal, (Seat No. 20507) vice Juan Escano, resigned, for unexpired portion of three-year term ending September 30, 1996. (Nominee of Supervisor Shelley)

Rules Committee
0624c

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 24, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-96-36

JUN 26 1996
Date Approved

Willie L. Brown Jr.
Mayor

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FILE NO. 191-96-3 RESOLUTION NO. 604-96

[Terminate Municipalization Study Contract]

URGING THE MAYOR TO URGE THE PUBLIC UTILITIES COMMISSION TO TERMINATE IMMEDIATELY THE CONTRACT WITH ECONOMIC & TECHNICAL ANALYSIS GROUP FOR THE STUDY OF THE MUNICIPALIZATION OF THE ELECTRIC SYSTEM IN THE CITY AND COUNTY OF SAN FRANCISCO, AND TO THOROUGHLY REVIEW AND REEVALUATE THE INFORMATION PROVIDED BY THE TECHNICAL REVIEW COMMITTEE SUPPORTING ITS RECOMMENDATION OF J.W. WILSON & ASSOCIATES, INC. TO CONDUCT THE MUNICIPALIZATION STUDY.

WHEREAS, The City and County of San Francisco through the Hetch Hetchy Water and Power division of the San Francisco Public Utilities Commission, awarded a contract to Economic & Technical Analysis Group (ETAG) for the preparation of a feasibility study for electric Municipalization in San Francisco; and

WHEREAS, The Technical Review Committee assigned to review and evaluate applicants for the contract overwhelmingly recommended J.W. Wilson & Associates, Inc. to be awarded the contract to conduct the Municipalization study; and

WHEREAS, The Select Committee on Municipal Public Power of the Board of Supervisors conducted a public hearing to inquire into the procedures utilized in selecting prospective contractors and awarding the contract; and

WHEREAS, The Committee's hearing resulted in several issues being raised including: potential conflicts of interest; and whether all pertinent information was conveyed to the Public Utilities Commission before the contract was awarded; and

WHEREAS, As a result of these issues being raised the City should not proceed with the contract with ETAG at this time; and

WHEREAS, The Public Utilities Commission should thoroughly review and reevaluate the process that should be used I selecting a contractor to conduct the Municipalization study; now, therefore, be it

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SUPERVISOR ANGELA ALIOTO, BIERMAN **JUNE 10, 1996**

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges his Honor, the Mayor, to urge the Public Utilities Commission to terminate, immediately the contract with Economic & Technical Analysis Group for the study of the Municipalization of the electric system in the City and County of San Francisco, and, be it

FURTHER RESOLVED, That the Public Utilities Commission should thoroughly review and reevaluate the information provided by the Technical Review Committee supporting its recommendation of J.W. Wilson & Associates, Inc. to conduct the Municipalization study

SUPERVISOR ANGELA ALIOTO **JUNE 10, 1996**

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco June 17, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal
Shelley Yaki

Absent: Supervisors Bierman Katz Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
191-96-3

Date Approved

Mayor

July 1, 1996

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No.
191-96-3

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FILE NO. 1-96-27 RESOLUTION NO. 605-96

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Willie L. Brown, Jr., Mayor, Office of the Mayor,
June 27 – 29;
Tom Ammiano, member, Board of Supervisors,
June 28 – 30;
Dennis P. Bouey, Executive Director, Port of San Francisco,
June 20 – 22;
Edward A. Chow, M.D., Commissioner, Health Commission,
June 15 – 19;
Raymond Del Portillo, President, Commission on the Aging,
June 8 – 17;
Jack Immendorf, President, Recreation and Park Commission,
June 23 – July 1;
Leopold Korins, member, Employees' Retirement System,
June 11 – 22;
Anson B. Moran, General Manager, Public Utilities Commission,
June 20 – 24;
Clare Murphy, General Manager, Employees' Retirement System,
June 29 – July 6;
Russell S. Roeca, Commissioner, Fire Commission,
June 16 – 19;

Ghada Saliba-Malouf, Commissioner, Human Rights Commission,
June 29 – July 23, 1996

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Adopted - Board of Supervisors, San Francisco July 1, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Yaki

Absent: Supervisor Hsieh Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
1-96-27

JUL - 3 1996
Date Approved

Mayor

FILE NO. 4-96-15 RESOLUTION NO. 606-96

[Aim High]

PROCLAIMING JUNE 29, 1996 AIM HIGH DAY IN SAN FRANCISCO.

WHEREAS, The Aim High Program has made many significant contributions to the community on the behalf of youth in San Francisco; and

WHEREAS, Aim High students, graduates and faculty have exhibited outstanding commitment and hard work on behalf of youth in San Francisco; and

WHEREAS, Aim High has consistently set high academic standards and has pushed for excellence among its students; and

WHEREAS, Aim High has been a model of collaboration through its partnership among three renowned institutions: Lick-Wilmerding High School, The Urban School and the San Francisco Unified School District; and

WHEREAS, The name Aim High captures the spirit of this unique and wonderful program; and

WHEREAS, Aim High will be celebrating its 10th Anniversary on June 29; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby commend Aim High for a decade of service to San Francisco, and be it further

RESOLVED, That the Board of Supervisors of the City and County of San Francisco proclaims June 29, 1996 AIM HIGH DAY in San Francisco.

BOARD OF SUPERVISORS

Supervisor Yaki, Bierman

Adopted - Board of Supervisors, San Francisco July 1, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Hsieh Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 4-96-15

JUL - 3 1996

Date Approved

Mayor

DOCUMENTS DEPT.

JUL 25 1996

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FILE NO. 6-96-98 RESOLUTION NO. 607-96

[S.F. Chamber of Commerce/C.C.R.I]

RECOGNIZING THE DECISION BY THE SAN FRANCISCO CHAMBER OF COMMERCE TO OPPOSE THE CALIFORNIA CIVIL RIGHTS INITIATIVE AND COMMENDING THE CHAMBER FOR ITS ACKNOWLEDGEMENT THAT AFFIRMATIVE ACTION IS GOOD BUSINESS.

WHEREAS, the California Civil Rights Initiative (C.C.R.I.), on the November 1996 ballot, is a measure that, if passed, would prohibit all affirmative action programs in the State of California; and

WHEREAS, C.C.R.I. is a short-sighted, mean-spirited attack on the rights of women and people of color and poses a serious threat to the civil rights of all Californians; and

WHEREAS, the Board of Supervisors of the City and County of San Francisco has already gone on record opposing C.C.R.I., by Resolution dated May 1, 1996; and

WHEREAS, on June 20, 1996, the San Francisco Chamber of Commerce voted overwhelmingly to oppose C.C.R.I. and to reaffirm its commitment to affirmative action and diversity in the work place, recognizing that equal opportunity for all employees is good business and good for business; now, therefore be it

RESOLVED, that the Board of Supervisors for the City and County of San Francisco does hereby recognize and commend the San Francisco Chamber of Commerce for opposing the California Civil Rights Initiative and for actively supporting equal opportunity in the workplace including affirmative action.

BOARD OF SUPERVISORS SUPERVISORS LEAL, KAUFMAN, HSIEH, AMMIANO, ALIOTO, KATZ, BIERMAN, YAKI, TENG, SHELLEY, BROWN

Adopted - Board of Supervisors, San Francisco July 1, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Hsieh Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-96-98

JUL - 3 1996
Date Approved

Mayor

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JUL 25 1996

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FILE NO. 6-96-99 RESOLUTION NO. 608-96

[Congratulating Allan Berube]
COMMENDING, CONGRATULATING AND HONORING ALLAN BERUBE ON THE OCCASION OF RECEIVING THE GENIUS AWARD.

WHEREAS, The City & County of San Francisco would like to CONGRATULATE Allan Berube who was selected as one of this years John D. and Catherine T. MacArthur Foundation fellows; and

WHEREAS, Allan Berube of San Francisco was one of four Northern Californians picked to receive the prestigious 'Genius' award; and

WHEREAS, Allan Berube is the author of "Coming Out Under Fire" one of the first books to reveal the discrimination faced by gays and lesbians in the U.S. military and the inspiration for a Peabody prize-winning documentary; and

WHEREAS, Allan Berube will now be able to complete his current project, the story of gay men who worked on Oceanliners in the 1930's and 40's and formed a multiracial union that protected it's gay members; and so, Now, Therefore, Be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, do hereby CONGRATULATE, COMMEND and HONOR one of our own 'geniuses', Allan Berube, and declare, Tuesday June 17, 1996.

ALLAN BERUBE DAY!!

BOARD OF SUPERVISORS Supervisor Tom Ammiano, Alioto, Bierman

Adopted - Board of Supervisors, San Francisco July 1, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Hsieh Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-96-99

JUL - 3 1996

Date Approved

Mayor

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JUL 25 1996

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FILE NO. 6-96-100 RESOLUTION NO. 609-96

[Congratulations to Derek Glass]
CONGRATULATING, COMMENDING, AND HONORING DEREK GLASS ON THE OCCASION OF HIS BIRTHDAY.

WHEREAS, In honor and recognition of years of dedicated service to the City & County of San Francisco, we extend our appreciation to Derek Glass on his birthday June 29, 1996; and

WHEREAS, Forever changing the face of politics, Derek Glass has volunteered valuable time on the Achtenburg for Supervisor campaign, Art Agnos for Mayor, Tom Ammiano for School Bd and Willie Brown for Mayor campaigns; and

WHEREAS, Derek Glass spent three years on the board of Gay and Lesbian Alliance Against Defamation [GLAAD], and the past two years volunteering for the International Gay and Lesbian Human Rights Commission [IGLHRC], and so, Now, Therefore, Be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, do hereby CONGRATULATE, COMMEND and HONOR DEREK GLASS, and declare, Saturday, June 29, 1996 DEREK GLASS DAY!!

BOARD OF SUPERVISORS Supervisor Tom Ammiano, Alioto, Bierman

Adopted - Board of Supervisors, San Francisco July 1, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Hsieh Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-96-100

JUL - 3 1996
Date Approved

Mayor

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FILE NO. 6-96-101 RESOLUTION NO. 610-96

COMMENDING JAMES W. HAAS FOR HIS 20 YEARS OF DEDICATION AND EFFORT TO PROVIDE THE CITY AND COUNTY OF SAN FRANCISCO WITH A NEW CITY CHARTER.

WHEREAS, The new charter for the City and County of San Francisco goes into effect today, July 1, 1996; and

WHEREAS, James W. Haas became involved in the process of charter reform in 1978 when he first was instrumental in convincing the Board of Supervisors to establish an elected charter commission and then won election as one of 15 members of the Charter Commission in November 1978; and

WHEREAS, James W. Haas played a leading role in organizing the Charter Commission and, over a two-year period, in drafting a new City charter and chairing the unsuccessful 1980 campaign for its adoption; and

WHEREAS, After the passage of Proposition N in 1993, which established a process to prepare a new City charter, James W. Haas was instrumental in convincing the Mayor and the Board of Supervisors to resurrect and update the 1980 draft charter as the basis for discussions for a renewed effort for charter reform, in explaining and adapting that draft to meet current needs and in campaigning for its ultimate passage by the voters of San Francisco in November 1995; and

SUPERVISORS KAUFMAN, LEAL

WHEREAS, It is highly unlikely that San Francisco would have a new charter without the commitment and continuing involvement of James W. Haas in the charter reform process over the past 20 years; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby commends James W. Haas for his 20 years of dedication and effort to provide the City and County of San Francisco with a new City charter.

SUPERVISORS KAUFMAN, LEAL

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Adopted - Board of Supervisors, San Francisco July 1, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Yaki

Absent: Supervisor Hsieh Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
6-96-101

JUL - 3 1996
Date Approved

Mayor

FILE NO. 6-96-102 RESOLUTION NO. 611-96

COMMENDING TJ ANTHONY FOR HIS YEARS OF SERVICE TO THE CITY AND COUNTY OF SAN FRANCISCO, ESPECIALLY HIS MONUMENTAL EFFORT IN HELPING TO DRAFT AND SECURE THE PASSAGE OF THE NEW CITY CHARTER BY THE VOTERS OF SAN FRANCISCO.

WHEREAS, TJ Anthony has dedicated many years to serving the citizens of the City and County of San Francisco; and

WHEREAS, Among his many accomplishments, TJ Anthony has worked as a public policy specialist for numerous elected City officials and continues to work for current Supervisor Barbara Kaufman, serves on the Executive Board of the California Democratic Party and on the Governing Board of the American Jewish Congress for the Northwest Pacific Region, has served as an officer of several lesbian and gay political groups, including the Alice B. Toklas Lesbian/Gay Democratic Club, the Harvey Milk Lesbian/Gay/Bisexual Democratic Club and the Bay Area Non-Partisan Alliance and was co-founder of Bay Area Coalition for Civil Rights and Men Who Care About Women's Lives; and

WHEREAS, TJ Anthony put forth a monumental effort in drafting and securing the passage of the new City Charter by the voters of San Francisco, including personally

SUPERVISORS KAUFMAN, LEAL

BOARD OF SUPERVISORS

meeting with at least 65 City attorneys and countless community groups and individuals, accommodating or explaining in detail the reasons for not acceding to all requests and regularly working weeks of more than 80 hours, all above and beyond the call of duty, and it is highly unlikely that San Francisco would have a new Charter without the extraordinary dedication and skill of TJ Anthony; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby commends TJ Anthony for his years of service to the City and County of San Francisco and for his monumental efforts to draft and secure the passage of the new Charter by the voters of San Francisco.

SUPERVISORS KAUFMAN, LEAL

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco July 1, 1996

Ayes: , Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Yaki

Absent: Supervisor Hsieh Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-96-102

JUL - 3 1996
Date Approved

Mayor

FILE NO. 12-96-35 RESOLUTION NO. 612-96

[State Litigation - Tobacco Companies]

URGING CALIFORNIA ATTORNEY GENERAL DANIEL E. LUNGREN TO INSTITUTE LITIGATION AGAINST THE UNITED STATES TOBACCO COMPANIES TO RECOVER THE COSTS OF CARING FOR PEOPLE WITH SMOKING-RELATED ILLNESSES.

WHEREAS, Tobacco products have been proven to cause heart disease, cancer, and emphysema, and the United States Environmental Protection Agency has ranked second hand tobacco smoke as a Class A carcinogen; and

WHEREAS, Evidence continues to mount showing that tobacco companies have deliberately manipulated the level of nicotine, a powerfully addictive substance, in cigarette products so as to create and sustain addiction in smokers; and

WHEREAS, Evidence shows that the tobacco companies have systematically suppressed and concealed material information and waged an aggressive campaign of dis-information about the health consequences of cigarette smoking; and

WHEREAS, The tobacco companies have taken these actions, even though they have known for years, based on their own secret research, that cigarettes eventually injure or kill the consumer; and

WHEREAS, The tobacco companies have known for decades, based on their own long-concealed research, that nicotine is addictive; and

WHEREAS, In April 1994, several Chief Executives of the major tobacco companies publicly testified before the Congressional Subcommittee on Health and the Environment that nicotine is not addictive; and

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SUPERVISOR ANGELA ALIOTO, YAKI, BIERMAN **JUNE 20, 1996**

BOARD OF SUPERVISORS

WHEREAS, The tobacco companies are engaged in this course of conduct despite their knowledge that the vast majority of new smokers are children and teenagers, that of daily smokers, eighty-two percent start before the age of eighteen; and that every day more than 3,000 American teenagers begin smoking; and

WHEREAS, The cost of caring for individuals with smoking-related illnesses continues to dramatically increase, among indigent individuals whose medical care is paid for by public funds, and

WHEREAS, The Center on Addiction and Substance Abuse (CASA), based at Columbia University, recently published a series of reports entitled, "The Cost of Substance Abuse to America's Health Care System;" and

WHEREAS, The CASA study estimated that tobacco-caused illnesses cost taxpayers over $3 billion for inpatient hospitalizations for indigent patients in 1994, this amount does not include the additional costs of outpatient care; and

WHEREAS, According to CASA's president, Joseph Califano, smoking is responsible for 80-percent of Medicare's substance abuse expenditures -- four times more than the estimated Medicare inpatient costs caused by alcohol, heroin, cocaine and all other narcotics combined; and

WHEREAS, Mr. Califano has said that if current trends of escalating tobacco-caused illnesses continues, smoking-related health costs would drain approximately $40 billion per year from the Medicare trust fund, resulting in the bankruptcy of the Medicaid fund in approximately seven years; and

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SUPERVISOR ANGELA ALIOTO **JUNE 20, 1996**

BOARD OF SUPERVISORS

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WHEREAS, According to a report issued by the Centers for Disease Control and Prevention (CDC) in 1994, a significant percentage of all Medicare and Medicaid expenditures are attributable to smoking-related illnesses; and

WHEREAS, Currently, the United States Congress and the California State Legislature are considering massive cuts to both the Medicare and the Medi-Cal programs, that will ultimately result in devastating reductions in state and local health care programs and continue to drain rapidly diminishing local public health funds; and

WHEREAS, Several states, including Mississippi, Minnesota, West Virginia, Texas, Florida and Massachusetts have filed lawsuits against United States tobacco companies that would allow states and insurance companies to recover costs of caring for people with smoking-related illnesses; and

WHEREAS, Lawsuits against the United States tobacco companies have been initiated by the City and County of San Francisco and the County of Los Angeles; and

WHEREAS, Lawsuits are being planned or considered by officials in England and Australia and possibly countries in South America; and

WHEREAS, It would be of great financial benefit to the State of California to institute an appropriate lawsuit filed against the tobacco companies seeking to recover costs of caring for people with smoking-related illnesses; now, therefore, be it

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RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the California Attorney General Daniel E. Lungren to institute litigation against the United States tobacco companies to recover the cost of caring for people with smoking related illnesses, and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby requests that the Clerk of the Board transmit a copy of this resolution to California Attorney General Daniel E. Lungren [1300 I Street, Suite 1740, Sacramento, CA 95814].

Adopted - Board of Supervisors, San Francisco July 1, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Yaki

Absent: Supervisor Hsieh Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
12-96-35

JUL - 3 1996
Date Approved

Mayor

FILE NO. 13-96-28 RESOLUTION NO. 613-96

[Jimmy Smyth]

CALLING UPON THE PRESIDENT TO REFRAIN FROM EXTRADITING JIMMY SMYTH

WHEREAS, The people of San Francisco support the goal of peace with justice in Ireland; and

WHEREAS, Jimmy Smyth is a refugee from discrimination and oppression in Northern Ireland, and who now faces extradition to that place; and

WHEREAS, The District Court of the Northern District of California has found that Jimmy Smyth will be subject to discrimination and punishment at the hands of the British Government or its agents on the basis of his race, religion, and political beliefs; and

WHEREAS, The political and judicial system of Northern Ireland remains unreformed and discriminatory against Catholics, nationalists, and Irish republicans; and

WHEREAS, If Smyth is sent back, it will set a dangerous precedent for the pending extradition cases of Kevin Artt, Pol Brennan and Terry Kirby, whose lives and liberty would also be imperiled if they are returned to Northern Ireland; and

///

SUPERVISORS KEVIN SHELLEY, YAKI, BIERMAN, AMMIANO, ALIOTO, TENG, LEAL, KATZ, BROWN

///

BOARD OF SUPERVISORS

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WHEREAS, The extradition of Jimmy Smyth will place an extra burden on the already fragile Irish peace process, hamper the declaration of a new IRA cease-fire, and compromise the American position of neutrality in the peace process; and

WHEREAS, The extradition of Smyth would violate the UN Convention against Torture, to which the United States is a signatory; now, therefore, be it

RESOLVED, That City and County of San Francisco call upon the President of the United States to refrain from extraditing Jimmy Smyth to the United Kingdom.

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SUPERVISOR KEVIN SHELLEY

///

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco July 1, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Yaki

Absent: Supervisor Hsieh Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
13-96-28

JUL - 3 1996

Date Approved

Mayor

FILE NO. 47-96-4 RESOLUTION NO. 614-96

[Management Agreement]

APPROVING AMENDMENT OF THE MANAGEMENT AGREEMENT FOR OPERATION OF THE SAN FRANCISCO GENERAL HOSPITAL MEDICAL CENTER PARKING SYSTEM.

WHEREAS, In accordance with Board of Supervisors Resolution No 127-96, adopted and signed by the Mayor on February 2, 1996, the Real Estate Department issued an Invitation for Bids, received bids and on March 12, 1996 opened bids for the purpose of operating a public automobile parking facility, known as the San Francisco General Hospital Medical Center Parking System (the "Parking System"); and

WHEREAS, Five Star Parking/Universal Parking Resources, a joint venture, was determined to be the lowest, responsive and responsible bidder; and

WHEREAS, The Parking System Management Agreement was amended to address changes in the starting date, requirement of attendant parking in specific areas on the Medical Center campus, and clarification on capital improvements, possessory interest taxes and distribution of monthly permits, and

WHEREAS, The Parking Authority Commission approved the award of the Parking System Management Agreement to Five Star Parking/Universal Parking Resources and approved the amended form of the Management Agreement by adoption of Resolution No. 105-96 PA on April 16, 1996, now, therefore, be it

(Real Estate)

RESOLVED, That the Board of Supervisors of the City and County of San Francisco approves the amended form of the Parking System Management Agreement.

RECOMMENDED:

Director, Parking Authority

Director of Property

(Real Estate)

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Adopted - Board of Supervisors, San Francisco July 1, 1996

Ayes: Supervisors Ammiano Bierman Brown Hsieh Katz Kaufman
Leal Shelley Yaki

Absent: Supervisors Alioto Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
47-96-4

JUL - 3 1996
Date Approved

Mayor

As amended in committee
June 26, 1996.

FILE NO. 47-96-6 RESOLUTION NO. 615-96

[Management Agreement]

APPROVING FORM OF THE PERFORMING ARTS GARAGE MANAGEMENT AGREEMENT AND BID DOCUMENTS, AND AUTHORIZING PARKING AUTHORITY TO REQUEST BIDS FOR MANAGEMENT OF THE PERFORMING ARTS GARAGE USING THE APPROVED BID DOCUMENTS.

WHEREAS, The Parking Authority wishes to enter into a management agreement for operation of the Performing Arts Garage for a five-year term commencing on or after October 1, 1996; and

WHEREAS, The members of the Parking Authority approved and adopted bid documents to be used in connection with the call for bids for the management agreement of the Performing Arts Garage, and authorized the Director of the Parking Authority to call for bids for said management agreement pursuant to its Resolution No. 113-96-PA passed on May 21, 1996; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby approve and adopt the following bid documents for management of the Performing Arts Garage in substantially the form that are on file in the office of the Clerk of the Board of Supervisors in File No. 47-96-6 :

1. Form of Invitation for Bids
2. Form of Bid
3. Form of Prequalification Questionnaire
4. Form of Performing Arts Garage Management Agreement; and, be it

FURTHER RESOLVED, That the Parking Authority is authorized to request bids for the Performing Arts Garage Management Agreement using documents in substantially the form approved and adopted pursuant to this Resolution; and, be it

(Real Estate)

MLR
6/25

FURTHER RESOLVED, That the Director of the Parking Authority may not make certain modifications, changes or additions to the Bid Documents which ~~the Director of the Parking Authority may deem necessary or advisable upon consultation with legal counsel, and, be it~~ affect the terms of the bid proposal submitted by the Manager selected to operate the Performing Arts Garage, or that affect the length of the term of the Management Agreement without consultation with legal counsel and further approval by the Board of Supervisors; and, be it

FURTHER RESOLVED, That the Treasurer and the Director of Property are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents necessary or advisable to carry out all the foregoing resolutions.

RECOMMENDED:

Director, Parking Authority

Director of Property

JR:&:\PERRYR\PAGMA_RES.DOC

DOCUMENTS DEPT.
JUL 25 1996
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PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco July 1, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
47-96-6

JUL - 3 1996
Date Approved

Mayor

FILE NO. 48-96-20 RESOLUTION NO. 616-96

RO#95230

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF CSAA INSURANCE(CHARLES CROCKETT) IN THE SUM OF $12,300

WHEREAS, CSAA has filed a claim against the City and County of San Francisco for property damages

WHEREAS, The Department of Public Works of the City and County of San Francisco has recommended settlement of said claim by payment of $12,300

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $12,300 is hereby approved

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H RENNE
City Attorney

PATRICK J. MAHONEY

RECOMMENDED:

Department of Public Works

Mark A. Primeau
Director of Public Works

FUNDS AVAILABLE:

EDWARD M HARRINGTON
Controller

1G-AGF-AAA 97-09-90
975016 05311 $12,300.00

JUN 12 1996

APPROVED

WILLIAM LEE
Chief Administrative Officer

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 1, 1996

Ayes: Supervisors Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Yaki

Absent: Supervisors Alioto Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-96-20

JUL - 3 1996
Date Approved

Mayor

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FILE NO. 54-96-5 RESOLUTION NO. 617-96

[Board of Supervisors—Schedule]

REVISING THE REGULAR MEETING SCHEDULE OF THE BOARD OF SUPERVISORS BY RESCHEDULING THE SEPTEMBER 23, 1996 MEETING TO SEPTEMBER 24, 1996; AND DIRECTING THE CLERK OF THE BOARD OF SUPERVISORS TO MAKE PUBLIC NOTIFICATION OF SUCH CHANGES.

WHEREAS, The September 23, 1996 regularly scheduled meeting of the Board of Supervisors falls on an official holiday or occasion important to members of the Board of Supervisors and the public and, thus, should be rescheduled; now, therefore, be it

RESOLVED, That the meeting of the Board of Supervisors scheduled for September 23, 1996 shall be rescheduled to September 24, 1996, in observance of Yom Kippur; and be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to issue the appropriate legal notices advising the public, Mayor and City departments of this change in a meeting date for the Board of Supervisors.

SUPERVISOR KAUFMAN, KATZ

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 1, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Hsieh Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 54-96-5

JUL - 3 1996
Date Approved

Mayor

DOCUMENTS DEPT.

JUL 25 1996

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FILE NO. 55-96-1 RESOLUTION NO. 618-96

[Golden Gate Bridge Barrier]

URGING THE BOARD OF DIRECTORS OF THE GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT TO IMPLEMENT A MOVABLE BARRIER SYSTEM TO PROTECT THE PUBLIC FROM ONCOMING TRAFFIC ON THE GOLDEN GATE BRIDGE AND URGING THE CALIFORNIA STATE LEGISLATURE TO IMPLEMENT A SAFETY-ENHANCEMENT TRIPLE FINE ZONE FOR SPEED LIMIT VIOLATORS ON THE GOLDEN GATE BRIDGE AND DOYLE DRIVE APPROACH.

WHEREAS, as of June, 1996 the Board of Directors of the Golden Gate Bridge, Highway and Transportation District has not taken formal action regarding the construction of a movable median barrier; and

WHEREAS, The formal actions taken by, and evaluations reviewed by the Board of Directors are over one decade old and include the following:

1. Resolution No. 83-14 (January 14, 1983), the Directors solicited engineering proposals for a movable median barrier.

2. Resolution No. 83-44 (February 11, 1983), the Board authorized an Agreement with CalTrans for a barrier impact testing program.

3. Response to a request by movable barrier proponent Dr. Willard H. Wattenberg, the Directors, by Resolution No. 83-124 (April 8, 1983), which authorized the execution of a change order for $65,000 but was not eligible for Federal Highway Administration ("FHWA") reimbursement.

4. Resolution No. 84-31 (January 27, 1984) the Board authorized the District Engineer and Director C. Paul Bettini to attend the crash testing of the Carson Manufacturing Company's quick-change movable median barrier.

WHEREAS, The above actions culminated on August 30, 1985 with the passage of Resolution No. 85-293, which rescinded an agreement with CalTrans for a movable median barrier impact testing program; and

SUPERVISOR ALIOTO, AMMIANO, YAKI, KATZ, BIERMAN, BROWN

BOARD OF SUPERVISORS

WHEREAS, The acting District Engineer recently asked Barrier Systems, Inc. for information leading towards a test of a movable barrier system; and

WHEREAS, Since 1990, there have been three (3) fatalities, over three hundred injuries and over eight hundred (800) accidents in the past six years; and

WHEREAS, the Uniform Bail and Penalty Schedule, (Cal. Rules of Court, Section 850) sets violations for speeding at $76 for driving between one mile and fifteen miles over the posted speed limit; $136 for driving between sixteen and thirty-five miles over the posted speed limit; and, $271 and a mandatory court appearance for driving over thiry-five miles over the posted speed limit; and

WHEREAS, The California Legislature passed and the Governor signed Senate Bill 414 (Mike Thompson) on October 12, 1995 created a Safety Enhancement-Double Fine Zone to on dangerous California highways such as Route 37 (Napa), Route 4 (Cummings Skyway)and Route 74 (Riverside); now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Board of Directors of the Golden Gate Bridge, Highway and Transportation District to construct a movable median barrier on the Golden Gate Bridge; and be it further

RESOLVED, That the Board of Directors of the City and County of San Francisco urges the California Legislature to adopt Safety Enhancement-Triple Fine Zone for speeding violations on the Golden Gate Bridge and the Doyle Drive approach to the Bridge.

SUPERVISOR ALIOTO

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

JUL 25 1996

SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco July 1, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Yaki

Absent: Supervisor Haich Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
55-96-1

JUL - 3 1996
Date Approved

Mayor

FILE NO. 64-96-6 RESOLUTION NO. 619-96

[Lease of Property]

AUTHORIZING EXTENSIONS AND RENEWAL OF CERTAIN EXISTING LEASES OF REAL PROPERTY REQUIRED BY THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, That authority be and is hereby granted the Mayor and the Clerk of this Board and the Director of Property for the execution of certain renewal and extensions of certain existing leases of real property all located in San Francisco and required by the Department of Public Health for and on behalf of the City and County of San Francisco, as Lessee, as indicated below.

1. Extension of lease with Patrick Leung and Esther Leung for the entire second floor at 615 Grant Avenue on a month-to-month basis, not to exceed twelve (12) months, commencing July 1, 1996 at rental of $4,491.52 per month.

2. Extension of lease with 1992 Louie Family Trust and 718 California Street Corporation on a month-to-month basis, not to exceed twelve (12) months, commencing July 1, 1996, at a monthly rental of $5,860.00.

3. Extension of lease with Susan McAllister Moxon for the entire ground floor at Jessie Street on a month-to-month basis, not to exceed twelve (12) months, commencing July 1, 1996 at a monthly rental of $1,513.24.

4. Extension of lease with Susan McAllister Moxon for the entire second and third floors at 471 Jessie Street on a month-to-month basis, not to exceed twelve (12) months, commencing July 1, 1996 at a monthly rental of $2,848.94.

5. Extension of Lease with 111 Potrero Partnership for a portion of the building at 111 Potrero Avenue, on a month-to-month basis, not to exceed twelve (12) months, commencing July 1, 1996 at a rental of $5,602.20 per month.

(Real Estate)

6. Extension of lease with AIM TWO for the ground floor at 755-61 South Van Ness Avenue, on a month-to-month basis, not to exceed twelve (12) months, commencing July 1, 1996 at a rental of $5,689.00 per month.

7. Extension of lease with AIM TWO for the entire second floor at 759 So. Van Ness Avenue for one (1) year commencing July 1, 1996 at a monthly rental of $5,841.32.

8. Extension of lease with John William Powell and Sylvia Campbell Powell for the entire building at 298 Monterey Boulevard, on a month-to-month basis, not to exceed twelve (12) months, commencing July 1, 1996 at a monthly rental of $2,300.00.

9. Extension of lease with Giovacchino and Armando Diodati for a portion of the ground floor of the building at 3901-3905 Mission Street for one (1) year commencing July 1, 1996 at a monthly rental of $3084.00.

10. Extension of lease with Giovacchino and Armando Diodati for a portion of the ground floor of the building at 3911 Mission Street for one (1) year commencing July 1, 1996 at a monthly rental of $1800.00.

11. Extension of lease with George, Lois and Lawrence Maisels for the entire building at 10-20 Twenty-ninth Street, on a month-to-month basis, not to exceed twelve (12) months, commencing July 1, 1996 at a monthly rental of $1,500.00.

RECOMMENDED:

Director of Health

Director of Property

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JUL 25 1996

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Funds Available as per the following Appropriation Numbers*

Controller

*Subject to funds being approved in Annual Appropriation Ordinance Fiscal Year 1996-97

ITEM #	ANNUAL RENT		APPROPRIATION NO.
1.	$ 53,898.00	Available	HMHMCB9907CH - 03011 - 1G-AGF-AAA
2.	$ 70,320.00	"	HMHMCB9907CH - 03011 - 1G-AGF-AAA
3.	$ 18,159.00	"	HMHMCC4417AC - 03011 - 1G-AGF-AAA
4.	$ 34,187.00	"	HMHMCC4417AC - 03011 - 1G-AGF-AAA
5.	$ 67,227.00	"	HMHMCC4417AC - 03011 - 1G-AGF-AAA
6.	$ 68,268.00	"	HMHMCC4407AC - 03011 - 1G-AGF-AAA
7.	$ 70,095.00	"	HMHMCB9907CH - 03011 - 1G-AGF-AAA
8.	$ 27,600.00	"	HMHMCC4417AC - 03011 - 1G-AGF-AAA
9.	$ 37,008.00	"	HMHMCC4417GS - 03011 - 1G-AGF-AAA
10.	$ 21,600.00	"	HMHMCC4417GS - 03011 - 1G-AGF-AAA
11.	$ 18,000.00	"	HMHMCB9917CH - 03011 - 1G-AGF-AAA
TOTAL	$487,362.00		

H 4854807 4807 RES DOC

(Real Estate)

3

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 1, 1996

Ayes: Supervisors Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Yaki

Absent: Supervisors Alioto Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-96-6

JUL - 3 1996

Date Approved

Mayor

FILE NO. 64-96-8 RESOLUTION NO. 620-96

RO#96004

[Lease of Real Property]

AUTHORIZING A LEASE OF REAL PROPERTY AT 3801 THIRD STREET, SAN FRANCISCO, FOR THE DEPARTMENT OF PUBLIC WORKS.

RESOLVED, In accordance with the recommendation of the Director of the Department of Public Works and the Director of Property, that the Mayor, the Clerk of the Board of Supervisors, and the Director of Property, on behalf of the City and County of San Francisco, as Tenant, are hereby authorized to execute a lease, a copy of which is on file in the office of the Clerk of the Board of Supervisors, with SsangYong Yashima Future Development, a California limited partnership, as Landlord, for 10,740 rentable square feet on the second floor of the building at 3801 Third Street, San Francisco, for administrative offices for the Bureau of Environmental Regulation and Management of the Department of Public Works.

FURTHER RESOLVED, The lease shall commence on the later of July 1, 1996, or the date that Landlord satisfactorily completes the required leasehold improvements, and shall end June 30, 2001 The base rent shall be $10,740.00 per month including all utilities and janitorial services to the premises and shall remain unchanged through the initial term excepting passthroughs for certain increases in operating expenses of the subject building over the base year of July 1, 1996 - June 30, 1997.

FURTHER RESOLVED, City shall have one option (the "Option") to extend the term for one additional period of five (5) years at 95% of the then prevailing market rent for similar office space in the Bayview district of San Francisco. The Director of Property shall have the authority to exercise the Options.

FURTHER RESOLVED, It is understood that City shall occupy said premises for the entire lease term expiring June 30, 2001, or until June 30, 2006, if the Option is exercised, unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with advance notice to Landlord Accordingly, said lease shall be subject to certification of funds by the Controller pursuant to Section 6.302 of the Charter.

FURTHER RESOLVED, The Lease will include an appropriate clause (in a form approved by the Director of Property and the City Attorney) pursuant to which the City shall indemnify, defend and hold harmless ("Indemnify") Landlord and its Agents from and against any and all claims, costs and expenses, including, without limitation, reasonable attorneys' fees, (collectively, "Claims"), incurred as a result of (a) City's use of the premises, (b) any default by City in the performance of any of its obligations under this lease, or (c) any negligent acts or omissions of City or its Agents, in, on or about the premises or the property; provided, however, City shall not be obligated to Indemnify Landlord or its Agents to the extent any Claim arises out of the active negligence or willful misconduct of Landlord or its Agents City's obligations under this Section shall survive the termination of the lease

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JUL 25 1996
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FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to such lease are hereby approved, confirmed, and ratified.

APPROVED:

$ 128,880.00 Available
Appropriation No
2F-PWF-OHF 90-00-00
DPWBCPWF0001 03011

Director, Department of Public Works

Controller
JUN 05 1996

Director of Property SN

ah h:\4790\4790real.wpd

(Real Estate)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 1, 1996

Ayes: Supervisors Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Yaki

Absent: Supervisors Alioto Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-96-8

JUL - 3 1996
Date Approved

Mayor

FILE NO. 65-96-8 RESOLUTION NO. 621-96

[Agency/City Rooftop Surface Lease]

REAFFIRMING ADOPTION OF FINDINGS AND STATEMENT OF OVERRIDING CONSIDERATIONS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FOR THE YERBA BUENA GARDENS REDEVELOPMENT AGENCY/CITY ROOFTOP SURFACE LEASE.

WHEREAS, The Board of Supervisors has reviewed and considered the Final Subsequent Environmental Impact Report 91.355E (FSEIR) certified by the City Planning Commission and the Redevelopment Agency Commission; and

WHEREAS, Since certification of the FSEIR minor revisions have been made to the proposed YBC Plan amendments, which changes have been reviewed in two Addenda to the FSEIR (SEIR Addendum and SEIR Addendum #2) and have been found by staff of the Planning Department and the Redevelopment Agency to cause no new significant environmental impacts requiring preparation of a Supplement to the FSEIR; and

WHEREAS, On November 14, 1994 this Board of Supervisors adopted findings, based on the FSEIR and the Addenda, and a statement of overriding consideration in connection with the ordinance adopting amendments to the Redevelopment Plan for the Yerba Buena Center Redevelopment Project Area; and

WHEREAS, The proposed approval of the Agency Rooftop Surface Lease between the City and County of San Francisco and the Redevelopment Agency for a portion of the rooftop of Central Block

Three of the Yerba Buena Gardens is consistent with and in furtherance of the project analyzed in the FSEIR; and

WHEREAS, No changes to the project or its circumstances have occurred, and no new information has become available, since the certification of the FSEIR that would require subsequent environmental analysis or an addendum to the FSEIR; now, therefore be it

RESOLVED, That this Board of Supervisors reaffirms the adoption of, and incorporates herein by reference, the findings and statement of overriding consideration adopted in Resolution 999-94, copies of which are on file with the Clerk of the Board of Supervisors in File 91-94-1.1.

DOCUMENTS DEPT.

JUL 25 1996

SAN FRANCISCO PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco July 1, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
65-96-8

JUL - 3 1996
Date Approved

Mayor

FILE NO. 99-96-1 RESOLUTION NO. 622-96

[Domestic Partnership Benefits Report]

REQUESTING THE HEALTH SERVICE SYSTEM AND THE RETIREMENT SYSTEM TO PROVIDE INFORMATION REGARDING THEIR EXPERIENCE PROVIDING BENEFITS TO THE DOMESTIC PARTNERS OF THE EMPLOYEES OF THE CITY AND COUNTY OF SAN FRANCISCO TO THE BOARD OF SUPERVISORS.

WHEREAS, Legislation has been introduced to the Board of Supervisors that would require every entity contracting with the City and County of San Francisco to offer to the domestic partners of its employees the same benefits that the entity offers to the spouses of its employees; and

WHEREAS, The Health Service System has extended health benefits coverage and the Retirement System has extended survivor benefits to domestic partners of the employees of the City and County of San Francisco, and therefore have experience regarding the effects of providing such coverage; and

WHEREAS, The information regarding the experience of the Health Service System and the Retirement System in providing benefits to domestic partners would assist the Board in evaluating legislative proposals regarding this issue; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby requests the Health Service System and the Retirement System to provide all relevant information regarding their experience providing benefits to domestic partners of employees of the City and County of San Francisco to the Board of Supervisors no later than August 1, 1996.

BOARD OF SUPERVISORS
SUPERVISOR AMMIANO, ALIOTO, BIERMAN, KATZ, LEAL

Adopted - Board of Supervisors, San Francisco July 1, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Hsieh Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 99-96-1

JUL - 3 1996
Date Approved

Mayor

DOCUMENTS DEPT.
JUL 25 1996
SAN FRANCISCO

FILE NO. 146-96-9 RESOLUTION NO. 623-96

(Grant - Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH AND SUBSTANCE ABUSE, TO ACCEPT AND EXPEND ~~RETROACTIVELY~~ A GRANT OF $190,691, FROM THE MIRIAM AND PETER HAAS FUND, TO CREATE AN INTEGRATED MODEL OF TARGETED CONSULTATION BY ESTABLISHING AN INTENSIVE CONSULTANT TRAINING PROGRAM WHICH WILL PREPARE MENTAL HEALTH PRACTITIONERS TO PROVIDE CONSULTATION, STAFF TRAINING, PREVENTION AND EARLY INTERVENTION SERVICES AND SUPPORT FOR CONSTITUENTS OF LICENSED, CENTER-BASED EARLY CHILDHOOD PROGRAMS SERVING SAN FRANCISCO'S LOW-INCOME FAMILIES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN AND WAIVING INDIRECT COSTS.

RESOLVED, That the Department of Public Health, Division of Mental Health and Substance Abuse, is hereby authorized to accept and expend ~~retroactively~~ a grant of $190,691 from the Miriam and Peter Haas Fund, to create an integrated model of targeted consultation by establishing an intensive consultant training program which will prepare mental health practitioners to provide consultation, staff training, prevention and early intervention services and support for constituents of licensed, center-based early childhood programs serving San Francisco's low-income families.

WHEREAS, The Miriam and Peter Haas Fund does not allow for indirect costs, now, therefore, be it

BOARD OF SUPERVISORS
SUPERVISOR ALIOTO, SUPERVISOR SHELLEY

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs, and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Sandra R. Hernández, M.D.

Director of Health

APPROVED:

Health Commission

Margaret Tisdale
Mayor's Office

EDWARD HARRINGTON
CONTROLLER

MAY 23 1996

BY: 5/23/96

Public Health

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JUL 25 1996
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco July 1, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
146-96-9

JUL - 3 1996
Date Approved

Mayor

FILE NO. 146-96-10 RESOLUTION NO. 624-96

(Grant - Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, TO APPLY FOR RETROACTIVELY AND ACCEPT AND EXPEND A GRANT OF $119,143 FROM THE UNIVERSITY OF CALIFORNIA UNIVERSITYWIDE AIDS RESEARCH PROGRAM TO EVALUATE THE REFERRAL COMPONENT OF THE HIV COUNSELING, TESTING, REFERRAL AND PARTNER NOTIFICATION (CTRPN) PROGRAM; WAIVING INDIRECT COSTS AND PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The University of California Universitywide AIDS Research Program does not allow for indirect costs; now, therefore be it

RESOLVED, That the Department of Public Health, Community Public Health Services, is hereby authorized to apply for retroactively and accept and expend a grant of $119,143, from the University of California Universitywide AIDS Research Program to evaluate the referral component of the HIV Counseling, Testing, Referral and Partner Notification (CTRPN) Program to the residents of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Health

APPROVED:

Health Commission

EDWARD HARRINGTON
CONTROLLER

MAY 23 1996

Public Health

BY: 1/13/96

Margaret Fosdick
Mayor's Office

BOARD OF SUPERVISORS
SUPERVISOR ALIOTO, SHELLEY

Adopted - Board of Supervisors, San Francisco July 1, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-96-10

JUL - 3 1996
Date Approved

Mayor

DOCUMENTS DEPT.

JUL 25 1996

SAN FRANCISCO

FILE NO. 176-96-3 RESOLUTION NO. 625-96

(EOC/Labor Union)

URGING THAT THE MANAGEMENT OF THE ECONOMIC OPPORTUNITY COUNCIL REACH A FAIR COLLECTIVE BARGAINING AGREEMENT WITH ALL OF ITS WORKERS.

WHEREAS, The Economic Opportunity Council of San Francisco has been designated as the local community action agency by the Board of Supervisors since 1964, with its primary objectives to understand and address the problems of poverty in our community; and,

WHEREAS, unionized employees have job security, a grievance procedure to settle grievances equitably, and wage increases spelled out, as well as improved benefits, better health insurance, and improved working conditions greatly reducing poverty among the working people; and

WHEREAS, Day Care, Weatherization, Head Statrt, and Warehouse Workers at the Economic Opportunity Council (EOC) provide vital services to low income San Franciscans and their families and these workers have the right to organize themselves, free of harassment and intimidation, in order to improve their working conditions; and

WHEREAS, Concerns have been expressed that the Economic Opportunity Council managment has sought to find means to avoid addressing these issues for some of their employees, even though other employees have benefitted from union representation and collective bargaining agreements since 1998. Now, therefore, be it

Supervisor Tom Ammiano, Bierman, Yaki, Katz

BOARD OF SUPERVISORS

RESOLVED That the Board of Supervisors of the City and County of San Francisco strongly urges the Economic Opportunity Council to take immediate steps to fairly negotiate and reach a collective bargaining agreement with its employees and their union.

Supervisor Tom Ammiano

DOCUMENTS DEPT.

JUL 25 1996

SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco July 1, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Yaki

Absent: Supervisor Hsieh Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
176-96-3

JUL - 3 1996
Date Approved

Mayor

FILE NO. 225-96-3 RESOLUTION NO. 626-96

[Card catalog]

URGING THE LIBRARY COMMISSION TO PRESERVE THE CARD CATALOG AT THE MAIN LIBRARY AND TO MAKE IT AVAILABLE TO THE PUBLIC.

WHEREAS, The new main library has a computer online catalog for general referencing of books; and

WHEREAS, The conversion of the catalog to this computer database is only ninety to ninety-five percent complete; and

WHEREAS, The card catalog lists all books available in the library as of 1991; and

WHEREAS, Both the card catalog and the online computer catalog are incomplete and inaccurate, but used together they provide a better picture of what is available in the library; and

WHEREAS, The online catalog is difficult for people unfamiliar with computers, is inaccessible during a power or computer failure, and is difficult to access without knowing the correct spelling of an author, subject, or title; and

WHEREAS, The card catalog is easier for some people to use, provides a back up to the online catalog, and provides cross references unavailable on the computer and should therefore be made available for public use; and

WHEREAS, The card catalog is a piece of the intellectual history of San Francisco; and

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SUPERVISOR KEVIN SHELLEY, ALIOTO, BIERMAN, AMMIANO, YAKI, KATZ, LEAL

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BOARD OF SUPERVISORS

WHEREAS, The card catalog is a historical archive, documenting the collections of the San Francisco Public Library from 1917 onward and is a rich source of information for historians and ordinary readers, built by generations of librarians dedicated to the public good; and

WHEREAS, The card catalog provides information about what the library deemed worth collecting and is a valuable resource indicating the richness of the San Francisco Public Library collection over the years; and

WHEREAS, Earlier versions of the catalog, those of the eighteen eighties and that of 1901, are preserved in the history room of the library; and

WHEREAS, The current card catalog is the final paper catalog before the onset of the "computer age" and should therefore be preserved for its historic merit; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Library Commission to preserve the card catalog at the Main Library and to make it available to the public

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SUPERVISOR KEVIN SHELLEY

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BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco July 1, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Yaki

Absent: Supervisor Hsieh Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
225-96-3

JUL - 3 1996
Date Approved

Mayor

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(2 copies of all Leg.)

FILE NO. 6-96-103 RESOLUTION NO. 627-96

COMMENDING BANK OF AMERICA ON THE OCCASION OF THE OPENING OF ITS NEWLY RENOVATED CLOCK TOWER BUILDING AND PROCLAIMING THURSDAY, JULY 18, 1996 AS BANK OF AMERICA DAY IN SAN FRANCISCO.

WHEREAS, Bank of America was founded in San Francisco in 1904 and has had its headquarters in San Francisco since that time; and

WHEREAS, Bank of America is the biggest bank in the San Francisco Bay Area and in California; and

WHEREAS, Bank of America employs nearly 20,000 people in the Bay Area, approximately half of them in San Francisco; and

WHEREAS, Bank of America has recently purchased and renovated the historic 425 First Street building and clock tower as the headquarters of its Interactive Banking Division; and

WHEREAS, By locating the Interactive Banking Division in the Clock Tower Building, Bank of America has preserved approximately 300 jobs in San Francisco, which would have otherwise been moved out of the City; and

WHEREAS, The Interactive Banking Division is continuing Bank of America's long-established leadership in developing innovative technology to improve the delivery of banking services to individuals; and

SUPERVISOR KAUFMAN

WHEREAS, Bank of America is holding the Grand Opening of the Clock Tower building on Thursday, July 18, 1996 and returning the long-awaited digital clock to the Bay Area on that date; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby commends Bank of America on the occasion of the opening of its newly renovated Clock Tower building, for its historical and continuing commitment to the people of San Francisco and for its development of new technology designed to give consumers expanded choices for accessing banking services and hereby proclaims Thursday, July 18, 1996 as "Bank of America Day" in San Francisco.

SUPERVISOR KAUFMAN

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Adopted - Board of Supervisors, San Francisco July 8, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Shelley Teng Yaki

Absent: Supervisors Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-96-103

JUL 12 1996

Date Approved

Mayor

FILE NO. 12-96-36 RESOLUTION NO. 628-96

[Supporting SB 1545- Electronics Recycling]

URGING THE CALIFORNIA STATE LEGISLATURE TO SUPPORT SB 1545, A BILL ESTABLISHING AN ELECTRONICS RECYCLING PROGRAM THAT WOULD PROMOTE WASTE REDUCTION AND RECYCLING OF COMPUTERS AND OTHER ELECTRONIC EQUIPMENT IN CALIFORNIA.

WHEREAS, this bill would establish the Electronic Equipment Recycling Program; and

WHEREAS, the program will allow manufacturers and recyclers to work with state and federal agencies to help identify the regulatory barriers to increased computer and electronic equipment recycling and measures to overcome them; and

WHEREAS, the bill creates an advisory committee which, in conjunction with the Department of Toxic Substances Control, will be able to assist with much of the work in identifying those barriers; and

WHEREAS, any regulatory changes which encourage increased recycling will greatly reduce the costs to local governments, recyclers and manufacturers who are responsible for ensuring the safe handling and disposal of these materials; and

WHEREAS, the program should have minimal fiscal impact on the Department of Toxic Substances Control; and

WHEREAS, the development of these programs provides tremendous opportunity for business development in new "green" industries; therefore, be it

RESOLVED that the Board of Supervisors of the City and County of San Francisco do hereby urge the California state legislature to support SB 1545.

BOARD OF SUPERVISORS

SupervisorsYaki, Alioto, Bierman, Leal

Adopted - Board of Supervisors, San Francisco July 8, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Shelley Teng Yaki

Absent: Supervisors Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 12-96-36

JUL 12 1996
Date Approved

Mayor

DOCUMENTS DEPT.

JUL 25 1996

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FILE NO. 12-96-37 RESOLUTION NO. 629-96

[State Budget]

OPPOSING ANY PROPOSED RESTRICTIONS IN THE STATE FISCAL YEAR 1996-1997 BUDGET OR ANY IMPLEMENTING LEGISLATION THAT RESTRICTS PROPOSITION 99 TOBACCO RESEARCH AND MEDIA PROGRAMS.

WHEREAS, Currently the State Fiscal Year 1996-1997 Budget (FY '96-'97 Budget) is being considered by a Budget Conference Committee comprised of members of the State Assembly and the State Senate to resolve funding issues for various programs contained in the FY '96-'97 Budget; and

WHEREAS, The Budget Conference Committee has adopted funding levels for the voter mandated Proposition 99 (Prop. 99) tobacco education and research programs; and

WHEREAS, Trailer bill language has been proposed by Assembly Speaker Curt Pringle that would, in effect, muzzle critical components of the education media campaign and research programs; and

WHEREAS, There would be restrictions on the kind of anti-smoking messages the media/education programs could contain, resulting in a devastating impact on the successful State-wide campaign to reverse the image of tobacco use as exotic and sophisticated; and

WHEREAS, The proposed media restrictions are simply an attempt by the tobacco industry to prevent bad press for themselves and their products, knowing full well that the proposed media restrictions silence one of the most effective tools available to protect public health; and

WHEREAS, The review and approval of scientific research proposals would be handled by the politically appointed Tobacco Education and Research Oversight Committee (TEROC), instead of through scientific peer review; and

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SUPERVISORS ANGELA ALIOTO, Bierman, Leal, Yaki JULY 1, 1996

BOARD OF SUPERVISORS

WHEREAS, Research that is determined to be of "a political partisan nature," such as reviewing campaign contributions would be prohibited, stopping effective public policy research that would serve to bring the tobacco industry's activities to light; and

WHEREAS, The tobacco industry realizes the Prop. 99 education and research has resulted in a 42% decline in adult smokers in the State of California, almost three times the national average, but under the proposal, any Prop. 99 anti-smoking advertisement could not criticize, or in any way attack, the tobacco industry; and

WHEREAS, This restriction would severely cripple California's effort to counter the tobacco industry's $700 million advertising and promotion campaign that portrays to our children that smoking is exotic, sexy and sophisticated; and

WHEREAS, The public has a right to know about the tobacco industry's deceptive tactics as portrayed by the Prop. 99 media campaign; and

WHEREAS, In recent Field Poll, 80% of Californians polled approve of the expenditure of Prop. 99 funds as mandated by the voters; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby strongly opposes any proposed restrictions in the State Fiscal Year 1996-1997 Budget or any implementing legislation that restricts Proposition 99 Tobacco Research and Media Programs.

FURTHER RESOLVED, That a copy of this resolution be transmitted by the Clerk of the Board to his Honor, the Mayor, with the request that he transmit copies of this resolution to the San Francisco members of the State Assembly, the State Senate and the San Francisco Legislative Representative in Sacramento with the request that they take all actions necessary to achieve the objectives of this resolution.

SUPERVISOR ANGELA ALIOTO JULY 1, 1996

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco July 8, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Shelley Teng Yaki

Absent: Supervisors Hsieh Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
12-96-37

JUL 12 1996

Date Approved

Mayor

FILE NO. 12-96-38 RESOLUTION NO. 630-96

[Multi-Lingual Testing at the Department of Motor Vehicles]

URGING THE STATE ATTORNEY GENERAL TO CONCLUDE THAT ARTICLE III, SECTION 6 OF THE CALIFORNIA CONSTITUTION DOES NOT PRECLUDE THE USE OF MULTI-LINGUAL TESTING AT THE CALIFORNIA DEPARTMENT OF MOTOR VEHICLES.

WHEREAS, The California Department of Motor Vehicles (DMV) currently gives written driver license tests in the English language, as well as in other languages including Spanish; and

WHEREAS, Permitting otherwise qualified adults to take written DMV tests in other languages promotes the self-reliance and independence of those applicants, contributes to the economic position of those applicants, and makes it easier for those applicants to access full-time employment and/or to pursue educational goals; and

WHEREAS, An otherwise qualified adult applying for a drivers license should not be disqualified because the applicant cannot complete a written DMV test in English, so long as the applicant recognizes and can respond to street signs printed in the English language; and

WHEREAS, DMV can improve safety for all California drivers, passengers and pedestrians by encouraging all qualified adults to learn the laws contained in the Motor Vehicle Code and to apply for a license through the DMV, and multi-lingual testing will

BOARD OF SUPERVISORS

SUPERVISORS SUSAN LEAL, ALIOTO, BIERMAN, YAKI, KATZ

increase this number of educated and licensed drivers, thereby enhancing safety for all Californians; and

WHEREAS, With the passage of the federal "Motor Voter" law, voter registration materials will be available to applicants at DMV offices - this combined with multi-lingual testing will increase voter registration amongst individuals whose first language is not English; and,

WHEREAS, California Constitution Article III, Section 6, which declares English to be the official language of California, does not prohibit the DMV from giving written driver license tests in languages other than English; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby declare it the official position of San Francisco to support the use of multi-lingual written driver license tests at the Department of Motor Vehicles, and urging the California Attorney General to conclude that such tests do not violate Article III, Section 6 of the California Constitution.

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SUPERVISOR SUSAN LEAL

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Adopted - Board of Supervisors, San Francisco July 8, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Shelley Teng Yaki

Absent: Supervisors Hsieh Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
12-96-38

JUL 12 1996

Date Approved

Mayor

FILE NO. 13-96-27 RESOLUTION NO. 631-96

[Federal Legislation]
SUPPORTING SENATE JOINT RESOLUTION 52 (SJ RES 52) THAT PROPOSES AN AMENDMENT TO THE CONSTITUTION OF THE UNITED STATES TO PROTECT THE RIGHTS OF VICTIMS OF CRIME.

WHEREAS, On April 22, 1996, United States Senators John Kyl, Dianne Feinstein, Orrin Hatch and Larry Craig introduced Senate Joint Resolution 52 (SJ RES 52) that proposes an amendment to the Constitution of the United States to protect the rights of victims of crimes; and

WHEREAS, SJ RES 52 seeks to ensure that the victim of a crime is treated with fairness, dignity, and

WHEREAS, SJ RES 52 would guarantee crime victims and their families: (1) the right to be present at all critical stages of a suspect's court proceeding, (2) the right to testify at any parole or probation hearing or plea-bargaining conference, (3) the right to be informed of a defendant's release or escape, (4) the right to full restitution from the offender, if possible, (5) the right to protection from intimidation or retaliation from the accused, (6) the right to a speedy trial, and (7) the right to be informed promptly of these rights; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby strongly supports SJ RES 52; and, be it

FURTHER RESOLVED, That a copy of this resolution be transmitted by the Clerk of the Board to his Honor, the Mayor, with the request that he transmit copies of this resolution to the San Francisco Congressional delegation, Senator Dianne Feinstein, Senator Barbara Boxer and the Federal Legislative Representative in Washington, D.C., with the request that they take all actions necessary to achieve the objectives of this resolution.

SUPERVISOR ANGELA ALIOTO, Bierman JUNE 25, 1996

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 8, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Shelley Teng Yaki

Absent: Supervisors Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 13-96-27

JUL 12 1996
Date Approved

Mayor

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JUL 25 1996
SAN FRANCISCO

FILE NO. 13-96-29 RESOLUTION NO. 632-96

[Releasing a shipment of nitazoxanide, a drug found to treat cryptosporidium]
URGING THE FEDERAL DRUG ADMINISTRATION (FDA) TO INTERVENE ON BEHALF OF PEOPLE WITH AIDS WHO HAVE SEVERE CRYPTOSPORIDIOSIS, TO RELEASE THE SHIPMENT OF NITAZOXANIDE, AN EXPERIMENTAL DRUG, REPORTED EFFECTIVE IN TREATING PATIENTS WITH THE PARASITE CALLED CRYPTOSPORIDIUM.

WHEREAS, nitazoxanine is the first promising treatment found to fight cryptosporidiosis, a devastating source of unrelenting diarrhea that has resulted in the death of thousands of people diagnosed with cryptosporidiosis; and

WHEREAS, on June 21, 1996, U.S Customs in Chula Vista, California seized an incoming shipment of nitazoxanide, or NTZ, which has shown incredible results in early trials to treat cryptosporidiosis; and

WHEREAS, people with cryptosporidiosis fight a daily nightmare, and often only have four months to live, which is why immediate release of nitazoxanide is necessary; and

THEREFORE, we urge the Commissioner of the Federal Drug Administration to release the shipment of nitazoxanide that was intercepted in Chula Vista, which will be slated for distribution in a non-profit manner according to the People With AIDS Health Group's charter and public practice of the past nine years. Early access to this drug may save the lives of people living with AIDS, please expedite the release of this shipment as soon as possible.

BOARD OF SUPERVISORS

Supervisors Tom Ammiano, Alioto, Bierman, Leal, Yaki, Katz

Adopted - Board of Supervisors, San Francisco July 8, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Shelley Teng Yaki

Absent: Supervisors Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 13-96-29

JUL 12 1996
Date Approved

Mayor

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FILE NO. 30-96-13 RESOLUTION NO. 633-96

[Catholic Healthcare West / Local 250 Contract Dispute]
URGING THE MAYOR TO URGE THE HEALTH COMMISSION TO REVIEW ALL CONTRACTS AND RECOMMEND THAT THOSE CONTRACTS BE AWARDED ONLY TO NOT-FOR-PROFIT HEALTH CARE PROVIDERS THAT OPERATE IN A RESPONSIBLE CORPORATE MANNER.

WHEREAS, Catholic Healthcare West, the state's largest healthcare provider, a not-for-profit corporation specializing in the management and operation of acute care hospitals, has recently merged or assumed operational control of it's West Bay hospitals (St. Mary's Medical Center, St. Francis Memorial Hospital and Seton Medical Center); and

WHEREAS, since march 1996, Health Care Worker's Union, Local 250, Service Employees International Union, AFL-CIO, CLC, has been negotiating a new patient care contract with Catholic Healthcare West's St. Mary's and St. Francis facilities; and

WHEREAS, the majority of Local 250 members at St. Mary's and St. Francis are residents of the City and County of San Francisco; and

WHEREAS, the City and County of San Francisco have recently made a commitment to it's public hospital workers not to subcontract out positions; and

WHEREAS, the Board of Supervisors has in the past strongly opposed the subcontracting of unionized public employee jobs while supporting the payment of a living wage and suitable pension; and

WHEREAS, it is interest of the City and County of San Francisco to maintain the quality of life of users and employees of Catholic Healthcare West facilities in the City and County; and

WHEREAS, it is interest of the City and County of San Francisco that not-for-profit corporations which operate in the City and County do so in an enlightened, responsible and progressive fashion; and

WHEREAS, Catholic Healthcare West currently controls over thirty percent (30%) of the acute-care hospitals in the City and County of San Francisco; and

WHEREAS, it is not responsible to pay executives and administrators heavily inflated salaries and benefits while paying other employees substandard wages, to provide inadequate pensions, and to subcontract out unionized positions to low-paying non-unions entities as a way to maximize net revenues; therefore be it Resolved, that the City and County of San Francisco as a purchaser of health care services, calls upon Catholic Healthcare West to resolve this dispute in a manner that is consistent with the highest quality patient care which requires harmonious labor relations, and be it

Further resolved, that the Board of Supervisors of the City and County of San Francisco calls upon Catholic Healthcare West to operate as a responsible corporate citizen by providing competitive wages and benefits, and job security for it's non-administrative employees; and be it

Further resolved, that the Board of Supervisors urges the Mayor to urge the Health Commission to review all contracts for health services including, workers compensation, between the City and County and Catholic Healthcare West and it's subsidiaries or affiliated hospitals and to recommend that those contracts be awarded only to not-for-profit health care providers that operate in a responsible corporate manner; and

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Further resolved, that this resolution shall be appropriately publicized and forwarded to the City and County of San Francisco's State Legislative Representatives.

Adopted - Board of Supervisors, San Francisco July 8, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Shelley Teng Yaki

Absent: Supervisors Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 30-96-13

JUL 12 1996

Date Approved

Mayor

BOARD OF SUPERVISORS Supervisor Tom Ammiano

FILE NO. 154-96-1 RESOLUTION NO. 634-96

[ADULT AND JUVENILE PROBATION DEPARTMENTS]

GIVING NOTICE OF INTENTION TO APPROVE AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE BOARD OF SUPERVISORS RELATING TO MEMBERSHIP IN SAID RETIREMENT SYSTEM BY MEMBERS OF THE ADULT AND JUVENILE PROBATION DEPARTMENTS.

WHEREAS, the Public Employees' Retirement Law ("Law") permits the participation of public agencies in the Public Employees' Retirement System by the execution of a contract and sets forth the procedure by which said public agencies may elect to subject themselves and their employees to amendments to said Law; and

WHEREAS, one of the steps required in the procedures to amend this contract is the adoption by the governing or legislative body of the public agency of a resolution giving notice of its intention to approve an amendment to said contract, which resolution shall contain a summary of the changes proposed in said contract; and

WHEREAS, the purpose of the proposed change is to:

Supervisors Yaki, Bierman

BOARD OF SUPERVISORS

Provide Section 20521.1 (Local System Transfer of Contributions and Prior Service for those County Peace Officers who elected prospective membership in this System, pursuant to Section 20504, on September 1, 1990).

WHEREAS, there is on file in the office of the Clerk of the Board of Supervisors a summary of the major provisions of the plan as proposed to be amended; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco does hereby give, notice of intention to approve an amendment to the contract between said Board of Supervisors and the Board of Administration of the Public Employees' Retirement System, a copy of said amendment being attached hereto as an "Exhibit" and by this reference made a part thereof.

~~Supervisor~~

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Adopted - Board of Supervisors, San Francisco July 8, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Shelley Teng Yaki

Absent: Supervisors Hsieh Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
154-96-1

JUL 12 1996
Date Approved

Mayor

FILE NO. 189-96-2 RESOLUTION NO. 635-96

[Revision of Telecommunications Guidelines]

URGING THE PLANNING COMMISSION TO REVISE THE WIRELESS TELECOMMUNICATION FACILITIES GUIDELINES IT ADOPTED MAY 23, 1996 BY CHANGING THE LOCATION PREFERENCES THEREIN TO LIMIT THE OPPORTUNITY FOR PLACEMENT OF SUCH FACILITIES IN CERTAIN R-DISTRICTS UNTIL A TELECOMMUNICATIONS FACILITIES AMENDMENT HAS BEEN ADOPTED AS PART OF THE MASTER PLAN AND TO RECOMMEND TO THE BOARD OF SUPERVISORS ADOPTION OF A MORATORIUM ON PLACEMENT OF SUCH FACILITIES, SUBJECT TO CERTAIN CONDITIONS, FOR SIX MONTHS OR UPON THE ADOPTION OF THE MASTER PLAN AMENDMENT, WHICHEVER OCCURS LATER.

WHEREAS, The Planning Commission considered the Wireless Telecommunications Facilities Siting Guidelines (Guidelines) at two public hearings in April and May, 1996, and;

WHEREAS, Members of the public, the telecommunications industry and interested City departments commented on all draft versions of these guidelines, and;

WHEREAS, Subsequent to the adoption of the Guidelines, the Planning Commission directed staff to estimate the time and funds needed to conduct planning studies and environmental review of a Telecommunications Facilities amendment to the Community Facilities Element of the San Francisco Master Plan, and;

WHEREAS, The completion of the planning and environmental review for such an amendment is estimated to be early 1997, and;

WHEREAS, The Guidelines set forth the land use policies and practices that will guide the Planning Commission in its review and approval of Conditional Use applications for the placement of wireless telecommunications facilities throughout San Francisco until a Master Plan amendment and implementing zoning are adopted by this Board of Supervisors, and;

BOARD OF SUPERVISORS

Supervisor Yaki, Shelley

WHEREAS, An integral component of the Guidelines is the description and ranking of location preferences for the placement of such facilities, and;

WHEREAS, This Board of Supervisors' has reviewed these Guidelines and finds that the policies that address location preferences should be revised to limit the placement of wireless telecommunications facilities in RH-1, RH-1(D), RH-2, RH-3, RM-1, RM-2, RM-3, RC-1 and RC-2 zoning districts because the neighborhood character of those districts could be detrimentally affected by the placement of wireless telecommunications facilities. Specifically, the Board of Supervisors finds that placement of such facilities in these zoning districts could negatively impact neighborhood character and aesthetic qualities, could cause visual clutter and could be incompatible with the prevailing land uses, and;

WHEREAS, Because of these potential detrimental effects, the Board of Supervisors finds that zoning districts RH-1, RH-1(D), RH-2, RH-3, RM-1, RM-2, RM-3, RC-1 and RC-2 should be excluded from consideration for sites for wireless telecommunications facilities until the Master Plan amendment has been adopted by this Board of Supervisors, and;

WHEREAS, In order to effectively implement the exclusion on the placement of wireless telecommunications facilities in RH-1, RH-1(D), RH-2, RH-3, RM-1, RM-2, RM-3, RC-1 and RC-2 zoning districts, the Board of Supervisors further finds that the Planning Commission should formulate a moratorium for the period necessary for completion of the Master Plan Amendment and related environmental review of a duration of six months or upon adoption of the Master Plan Amendment, whichever is longer, and;

WHEREAS, The Board of Supervisors further finds that wireless telecommunications facilities may be installed in RH-1, RH-1(D), RH-2, RH-3, RM-1, RM-2, RM-3, RC-1 and RC-2 zoning districts for the duration of this moratorium only if the applicant has demonstrated that good faith efforts were undertaken to secure alternative preferred sites and the excluded site is essential to meet area service demands, or if the facility will be placed on a publicly used structure, and;

BOARD OF SUPERVISORS

Supervisor Yaki

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WHEREAS, The Board of Supervisors further finds that co-location of facilities should be encouraged in the Guidelines as a means of eliminating the detrimental effects of the placement of such facilities throughout San Francisco, now, therefore, be it;

RESOLVED, That the Board of Supervisors urges the Planning Commission to revise the Location Preferences section at page 27 of the Guidelines to read as follows:

"The location for siting of WTS/PCS facilities are ranked in order of preference in paragraphs 1 through 5 below. Locations found in paragraphs 1 through 3 are preferred because public, institutional, industrial or commercial structures are more compatible with the wireless telecommunications facilities and could appear less noticeable. Locations in paragraph 4 and 5 are limited preference sites except if the location is on a publicly used structure as defined in Paragraph 1. Regardless of the underlying zoning of a proposed location, the Planning Commission shall give great weight to placement of facilities on publicly used structures as defined in Paragraph 1.

PREFERRED LOCATIONS WITHIN A PARTICULAR SERVICE AREA

1. Unchanged

2. Unchanged

3. Industrial or commercial structures. Industrial or commercial structures such as retail stores, supermarkets, banks and garages. Mixed use buildings are also preferred as long as they are located in RC-3 and RC-4 districts or NC districts, or other districts, not otherwise noted below. No removal of existing visual obstructions will be required for location on these structures.

4. Limited Preference Sites: Buildings located in the following zoning districts are limited preference sites: Neighborhood Commercial Districts (NCD), NC-1, and RM-4. The Planning Commission will not approve applications for such sites unless the application describes: (a) what good faith efforts and measures to secure a site in a more preferred location (i.e., paragraphs 1 through 3) were taken; and, (b) why such efforts were unsuccessful; provided, however, that facilities placed on publicly used structures, as defined in paragraph 1 herein, in these zoning

districts shall not be limited preference sites. An applicant for such structures need not satisfy the conditions herein for use of limited preference sites. When determining the propriety of the placement of these facilities on limited preference sites located immediately adjacent to RH-1, RH-1(D), RH-2, RH-3, RM-1, RM-2, RM-3, RC-1 and RC-2 zoning districts, the Planning Commission shall make findings about the effect the facilities will have on any adjacent residential areas, including but not limited to the land use, aesthetic and visual impacts.

5. Disfavored Sites: Buildings located in the following zoning districts are disfavored sites: RH-1, RH-1(D), RH-2, RH-3, RM-1, RM-2, RM-3, RC-1 and RC-2. The Planning Commission will not approve applications for such sites unless the application shows by clear and convincing evidence what good faith efforts and measures to secure a site in a more preferred location (i.e., paragraphs 1 through 3) were taken, explains why such efforts were unsuccessful and demonstrates that the location for the site is essential to meet demands in the service area; provided, however, that facilities placed on publicly used structures, as defined in paragraph 1 herein, in these zoning districts shall not be disfavored sites. An applicant for such structures need not satisfy the conditions herein for use of disfavored sites.

Co-location Preference: Any existing site on which a wireless telecommunication facility is currently located shall be a preferred location notwithstanding the limitations of paragraphs 4 and 5. However, locations which meet this criteria may be subject to the design and siting components of these Guidelines or any other such policies which are or may be adopted by the Department of City Planning, including, but not limited to, policies which prevent location of so many facilities on a structure such that the roof resembles an "antennae farm".", and;

BE IT FURTHER RESOLVED, That the Board of Supervisors urges the Planning Commission to recommend adoption of a moratorium pursuant to Planning Code § 306.7, which will limit the placement of wireless telecommunications facilities in RH-1, RH-1(D), RH-2, RH-3, RM-1, RM-2, RM-3, RC-1 and RC-2 zoning districts, for six months or until the adoption of an

amendment to the Community Facilities Element of the Master Plan by this Board of Supervisors, whichever is longer, provided however that the moratorium shall not apply to facilities placed on publicly used structures, and;

BE IT FURTHER RESOLVED, That the Board of Supervisors urges the Planning Commission to recommend adoption of a moratorium for buildings located in the RH-1, RH-1(D), RH-2, RH-3, RM-1, RM-2, RM-3, RC-1 and RC-2 zoning districts unless the applicant demonstrates by clear and convincing evidence that good faith efforts were undertaken to secure more preferred locations and that the requested location is essential to meet service area demands; provided however that the moratorium shall not apply to facilities placed on publicly used structures.

Adopted - Board of Supervisors, San Francisco July 8, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Shelley Teng Yaki

Absent: Supervisors Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 189-96-2

JUL 12 1996
Date Approved

Mayor

BOARD OF SUPERVISORS

Supervisor Yaki

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[Reimbursement Resolution for Moscone Bonds]

DECLARING THE OFFICIAL INTENT OF THE CITY AND COUNTY OF SAN FRANCISCO TO REIMBURSE CERTAIN EXPENDITURES FROM PROCEEDS OF FUTURE INDEBTEDNESS INCURRED FOR THE ACQUISITION AND CONSTRUCTION OF ADDITIONAL CONVENTION CENTER FACILITIES.

WHEREAS, On March 26, 1996, the electorate of the City and County of San Francisco approved a proposition authorizing the City and County of San Francisco ("City") to enter into lease financing arrangements obligations not to exceed $157,500,000 for the acquisition and construction of additional Convention Center Facilities and related equipment, fixtures and furnishings (the "Project"); and

WHEREAS, It is anticipated that lease revenue bonds (the "Bonds") in a maximum aggregate principal amount of $157,500,000 will be issued; and

WHEREAS, The City reasonably expects that certain of the proceeds of the Bonds will be used to reimburse the City for certain expenditures made in connection with the Project prior to the issuance of the Bonds (the "Reimbursement Expenditures"); and

WHEREAS, Section 1.150-2 of the Treasury Regulations requires the City to declare its reasonable official intent to reimburse prior expenditures for the Project with the proceeds of a subsequent borrowing; and

WHEREAS, The Treasury regulations require that any reimbursement allocation of proceeds of the Bonds to be made with

respect to expenditures incurred prior to the issuance of the Bond will occur not later than eighteen (18) months after the later of (i) the date on which the expenditure is paid or (ii) the date on which the facilities are placed in service, but in no event more than three (3) years after the expenditure is paid; now, therefore, be it

RESOLVED BY THE CITY AND COUNTY OF SAN FRANCISCO AS FOLLOWS:

Section 1. Subject to negotiation of final terms and conditions, to completion of the necessary legal proceedings, and to the full satisfaction of the City as to such matters, the City hereby declares its present intention to issue lease revenue obligations in a principal amount not to exceed $157,500,000.

Section 2. The City hereby declares its official intent to use proceeds of indebtedness to reimburse the City for the Reimbursement Expenditures.

Section 3. It is the purpose and intent of the City that this resolution constitute official action toward compliance with the requirements of Section 1.150-2 of the Treasury Regulations.

Section 4. Nothing herein contained shall be deemed to bind the City to make any expenditure or to incur any indebtedness if the City, in its sole and absolute discretion, determines at any time and for any reason not to proceed with the Project, or any portion thereof, or in any event to expend any funds other than those derived from such revenue obligations.

///

Section 5. The Mayor, the City Attorney, the Controller, the Chief Administrative Officer, the Clerk of the Board of Supervisors and their duly authorized deputies and agents are hereby authorized and directed to execute and deliver such documents as they may deem necessary or desirable to carry out the provisions of this resolution.

Adopted - Board of Supervisors, San Francisco July 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Teng Yaki

Absent: Supervisors Leal Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 170-95-11.1

JUL 17 1996

Date Approved

Mayor

FILE NO. 6-96-104 RESOLUTION NO. 637-96

DOCUMENTS DEPT.

JUL 31 1996

SAN FRANCISCO
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[Commending the Japanese Cultural & Community Center of Northern California]

COMMENDING THE JAPANESE CULTURAL & COMMUNITY CENTER OF NORTHERN CALIFORNIA ON THE 10TH ANNIVERSARY OF THE OPENING OF THE COMMUNITY CENTER AND DECLARING JULY 21, 1996 AS "JCCNC DAY"

WHEREAS, The Japanese Cultural & Community Center of Northern California (JCCCNC) was established in 1973 with the support and leadership of Nisei and Sansei community leaders in the San Francisco Bay Area; and

WHEREAS, JCCCNC has served the Japanese American community and greater San Francisco community through its cultural classes, children, youth and family activities, public programs on contemporary community issues and by offering affordable space to non-profit organizations serving the Japanese American community; and

WHEREAS, the JCCNC has operated as a self-supporting non-profit organization and has strived to ensure that the JCCNC building would be owned by and for the Japanese American community; therefore, be it

RESOLVED That the Board of Supervisors of the City and County of San Francisco do hereby commend JCCCNC on the 10th Anniversary of the opening of the Community Center and the close of their successful Ownership Campaign; and be it

FURTHER RESOLVED That July 21, 1996 be declared JCCCNC Day in San Francisco.

[Supervisor Teng] Yaki, Bierman, Shelley, Alioto, Kaufman, Katz, Brown

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Shelley Teng Yaki

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-96-104

JUL 17 1996
Date Approved

Mayor

FILE NO. 20-96-11 RESOLUTION NO. 638-96

DOCUMENTS DEPT.

JUL 31 1996

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[Castro & 18th Streets - Preferred Pedestrian Crossing]

URGING THE PARKING AND TRAFFIC COMMISSION AND THE DIRECTOR OF PARKING AND TRAFFIC TO CONSIDER THE FEASIBILITY OF INSTALLING PEDESTRIAN PREFERRED CROSSING SIGNALS AT THE INTERSECTION OF CASTRO STREET AND 18TH STREET.

WHEREAS, The intersection of Castro Street and 18th Street is a busy traffic intersection, with many vehicles, bicycles and pedestrians passing through the intersection at all times of the day and night; and

WHEREAS, Pedestrian preferred crossings, which signal all red to vehicular traffic and allow pedestrian crossing in all directions at the same time, has promoted safety in busy intersections in the downtown area and near Union Square by creating pedestrian only zones which are easier and quicker to cross and which particularly benefit disabled and elderly pedestrians; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby urge the Parking and Traffic Commission and the Director of Parking and Traffic to consider the feasibility of installing pedestrian preferred crossing signals at the intersection of Castro Street and 18th Street.

BOARD OF SUPERVISORS

SUPERVISOR LEAL, Bierman, Alioto, Teng, Yaki, Katz, Brown

Adopted - Board of Supervisors, San Francisco July 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Shelley Teng Yaki

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 20-96-11

JUL 17 1996
Date Approved

Mayor

FILE NO. 25-96-13 RESOLUTION NO. 639-96

DOCUMENTS DEPT.

JUL 31 1996

SAN FRANCISCO
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[Contract]

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT SERVICES OF THE BUDGET ANALYST CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976, adding Section 8.300-1 to the Charter allowing city departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by city and county employees; and

WHEREAS, The Controller has certified on May 30, 1996, that Budget Analyst services can be performed at lower cost to the city and county than by employees of the city and county; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification and declares its intention to enter into a contract for fiscal year 1996-97 for services of the Budget Analyst.

0954b
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Teng Yaki

Absent: Supervisors Leal Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 25-96-13

JUL 17 1996
Date Approved

Mayor

FILE NO. 28-96-6 RESOLUTION NO. 640-96

(SEWER EMERGENCY)

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPLACE STRUCTURALLY INADEQUATE SEWER IN HYDE STREET BETWEEN ELLIS AND O'FARRELL STREETS, SOUTH HILL BOULEVARD BETWEEN WINDING WAY AND CHICAGO WAY, THE SWEENY STREET EASEMENT BETWEEN SWEENY STREET AND WEST VIEW AVENUE AND HALLAM STREET AT THE FOLSOM STREET INTERSECTION.

WHEREAS, The sewer in Hyde Street between Ellis and O'Farrell Streets, South Hill Boulevard between Winding Way and Chicago Way, the Sweeny Street Easement between Sweeny Street and West View Avenue and Hallam Street at the Folsom Street Intersection is structurally inadequate and in imminent danger of collapse if not replaced immediately; and

WHEREAS, Immediate replacement of 908 linear feet of sewer is required to protect the health, welfare and property of the citizens of San Francisco; now, therefore be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to replace the structurally inadequate sewer in Hyde Street between Ellis and O'Farrell Streets, South Hill Boulevard between Winding Way and Chicago Way, the Sweeny Street Easement between Sweeny Street and West View Avenue and Hallam Street at the Folsom Street Intersection and, be it

FURTHER RESOLVED, That the cost of the work is estimated at $257,913. Funds are available from the Sewer Service Charge.

JUL 31 1996
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RECOMMENDED:

Deputy Director for
Engineering & City Engineer

DESCRIPTION APPROVED:

Acting Deputy Director for
Financial Management and Administration

RECOMMENDED:

Acting Director of Public Works

APPROVED:

Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco July 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Teng Yaki

Absent: Supervisors Leal Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
28-96-6

JUL 17 1996
Date Approved

Mayor

FILE NO. 28-96-7 RESOLUTION NO. 641-96

JUL 31 1996
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(DECLARATION OF EMERGENCY)

APPROVING A DECLARATION OF EMERGENCY FOR REPAIR OF BROKEN BOOM ON A CRANE AT THE PORT OF SAN FRANCISCO'S PIER 80 NORTH CONTAINER TERMINAL (FOOT OF CAESAR CHAVEZ STREET)

WHEREAS, During certification testing, the boom hoist wire on a Paceco Crane at Pier 80 broke, causing damage and derailment; and,

WHEREAS, The accident created an immediate health and safety hazard particularly to navigation from the disabled boom overhanging the shipping channel; and,

WHEREAS, The scope of repairs were beyond the expertise of the Port's maintenance staff and the Port enlisted the services of Rigging International, an independent contractor, on an emergency basis to perform repair work at a cost of $82,000; and,

WHEREAS, The Controller of the City and County of San Francisco was notified of the emergency on March 18, 1996; and,

WHEREAS, The San Francisco Port Commission declared the project an emergency on April 9, 1996 and authorized expenditure of funds from the Port's operating budget to fund the repair costs. A copy of Resolution 96-38 is on file with the Clerk of the Board of Supervisors in File No. 28-96-7; now, therefore be it

RESOLVED, that in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby approves the San Francisco Port Commission's declaration of emergency.

SAN FRANCISCO PORT COMMISSION
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Teng Yaki

Absent: Supervisors Leal Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-96-7

JUL 17 1996
Date Approved

Mayor

FILE NO. 30-96-14 RESOLUTION NO. 642-96

JUL 31 1996
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[Supporting Healthy Cities: Tenderloin Family Health Care Project]

RESOLUTION SUPPORTING THE SAN FRANCISCO
HEALTHY CITIES: TENDERLOIN FAMILY HEALTH CARE PROJECT

WHEREAS, The City and County of San Francisco was officially designated as a California Healthy City on December 1, 1993; and,

WHEREAS, annual public, private and non-profit collaborative planning efforts have been dedicated to improving community outreach and education regarding the importance of immunizations; and,

WHEREAS, the Department of Public Health is developing an application to renew its Healthy City designation by expanding the project's immunization and community organizing efforts in the Tenderloin neighborhood; and,

WHEREAS, the Tenderloin is a densely populated, low-income area, home to many of the city's newest immigrants, and where the intent of the Healthy City focus for San Francisco is to develop and implement culturally and linguistically appropriate health promotion strategies and explore creative avenues for community involvement and leadership to enhance the community's capacity to address family health care needs; and,

WHEREAS, The mission of the California Healthy Cities Project is to improve the health status of California residents by increasing the use of the Healthy Cities model for the promotion of health by local leaders, professionals, and residents within communities throughout the State; and,

WHEREAS, The Health Commission passed Resolution 16-96 on July 2, 1996 supporting San Francisco's third year renewal designation as a California Healthy City; now, therefore, be it

RESOLVED, That the Board of Supervisors supports the application by the Department of Public Health to the California Healthy Cities Project for renewal of San Francisco's designation as a California Healthy City, through its development of the Healthy Cities: Tenderloin Family Health Care Project.

BOARD OF SUPERVISORS Supervisors Tom Ammiano, Bierman, Alioto, Kaufman, Teng, Yaki, Katz, Brown

Adopted - Board of Supervisors, San Francisco July 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Shelley Teng Yaki

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 30-96-14

JUL 17 1996
Date Approved

Mayor

FILE NO. 47-96-5 RESOLUTION NO. 643-96

JUL 31 1996
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[Parking Rate Changes]

APPROVING NEW PARKING RATES FOR EIGHT CITY-OWNED PARKING FACILITIES

WHEREAS, The San Francisco Parking Authority has responsibility for overseeing the management of the City's parking garages; and,

WHEREAS, This responsibility includes the review of parking rates and development of rate recommendations to the Board of Supervisors; and,

WHEREAS, The City and County of San Francisco's 1996-97 fiscal year budget includes the need to increase revenues generated to the City; and,

WHEREAS, The Department of Parking and Traffic has determined that the rates at City-owned parking garages can be increased to generate additional revenues while still keeping rates affordable for shoppers and visitors; now, therefore, be it

RESOLVED, That the Board of Supervisors approves the following parking fees:

Ellis - O'Farrell Garage

Day Rates:

Hours Parked:	Current Rates	Proposed Rates
0-1	$ 1.00	$ 1.00
1-2	2.00	3.00
2-3	3.00	5.00
3-4	5.00	7.00
4-5	8.00	9.00
5-6	12.00	12.00
6-7	15.00	15.00
Overnight	18.00	20.00
Evening Rates		
0-1	$ 1.00	1.00
1-2	2.00	3.00
2-3	3.00	5.00
Motorcycle:	3.00	3.00
Monthly	195.00	195.00

Fifth + Mission Garage:

Hours Parked	Current Rates	Proposed Rates
0-1	$1.00	1.50
1-2	2.00	3.00

2-3	3.00	5.00
3-4	5.00	7.00
4-5	8.00	9.00
5-6	10.00	12.00
6-14	12.00	13.00
Motorcycle:	1.00	1.00
Bicycle:	0.25	0.25
Monthly Parking:		
Regular	150.00	150.00
Reserve Area	175.00	175.00
Reserve Space	250.00	250.00
Validation	75.00	75.00
Debit Card	--	10 percent discount

Japan Center Garage

Hours Parked		
0-1	0.75	1.00
1-2	1.50	2.00
2-3	2.75	3.00
3-4	4.00	5.00

4-5	5.00	6.00
5-6	6.00	7.00
6-7	7.00	8.00
7-24	8.50	10.00
Motorcycle:	1.25	2.00
Early Bird	5.50	6.00
Monthly	100.00	100.00
Validation:		
$0.40 Off	40.00	40.00
3 hrs. Off	165.00	165.00

Moscone Center Garage

0-1	1.00	1.50
1-2	2.50	3.00
2-3	4.00	5.00
3-4	5.50	7.00
4-5	7.00	9.00
5-6	9.00	12.00
6-24	12.00	14.00
Evening Rate	4.00	4.00
Early Bird	7.00	7.00
Special Event	7.00	10.00

Portsmouth Square Garage

0-1	1 00	1 25
1-2	2 50	3.00
2-3	4 50	5 00
3-4	7 00	7.50
4-5	9.00	9.00
5-6	11 50	12.00
6-7	14 25	15.00
7-24	16.50	16.50
Evening Rate	4 50	5.00
Monthly	260 00	260.00
Validations	200.00	200.00

Sutter - Stockton Garage

0-1	1.00	2.00
1-2	2.00	3.00
2-3	3 00	4.00
3-4	5 00	6.00
4-5	8.00	8.00
5-6	11.00	11.00
6-7	15.00	15.00
Overnight	18.00	20.00

Evening Rates		
0-1	1.00	2 00
1-2	2 00	3.00
2-3	3 00	4 00
3-4	--	5.00
Motorcycle	3 00	3.00
Motorcycle *Monthly*	40 00	40 00
Monthly	250 00	275 00

Union Square Garage

0-1/2	0.75	1.00
1/2-1	2.00	2.00
1-1 ½	2.75	3.00
1 ½-2	3.75	4.00
2-2 ½	6.00	6.00
2 ½ - 3	7.00	8.00
3- 3 ½	8.00	9.00
3 ½ - 4	9.00	10.00
4 - 4 ½	10 00	11.00
4 ½ - 5	11 00	12.00
5 - 5 ½	13 00	14.00

5 ½ - 6	15 00	16 00
6 - 6 ½	16 50	17 00
Overnight (24 hours)	18 00	20.00
Motorcycle	3.00	3 00
Early Bird	8.50	10 00
Monthly	310.00	310.00
Hotel Transient	10.00	10.00
Hotel Guest	8.15	8.15
Validation	75.00	75.00
Vallejo Street Garage		
0-1	1 00	1 25
1-2	2.25	2.75
2-3	4.50	4.75
3-4	6.25	6.75
4-5	8.75	9.00
5-6	10 50	11.00
6-7	12.75	13.00
Overnight		
24 hrs.	22.75	23.00

Evening		
0-1	1.50	2.00
1-2	3.25	4.00
2-3	5.00	6.00
3-4	7.00	8.00
4-5	10.00	10.00
Monthly	275.00	275.00

Adopted - Board of Supervisors, San Francisco July 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Teng Yaki

Absent: Supervisors Leal Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
47-96-5

JUL 17 1996
Date Approved

Mayor

FILE NO. 64-96-9 RESOLUTION NO. 644-96

RO#96006

JUL 31 1996
SAN FRANCISCO
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[Lease of Real Property]

AUTHORIZING A LEASE OF REAL PROPERTY AT 760 HARRISON STREET, SAN FRANCISCO, FOR THE SOUTH OF MARKET MENTAL HEALTH SERVICE CLINIC OF THE MENTAL HEALTH DIVISION OF THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, In accordance with the recommendation of the Health Commission, The Director of the Department of Public Health, and the Director of Property that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Tenant, be and they are hereby authorized to execute a lease with Cort Family Living Trust, as Landlord, for the entire two story office building at 760 Harrison Street, San Francisco, comprising a net rentable area of approximately 13,000 square feet, for the Mental Health Division of the Department of Public Health.

FURTHER RESOLVED, The lease shall commence on the date that Landlord satisfactorily completes the required leasehold improvements or City's Mayor and Board of Supervisors approve the lease, whichever occurs later, and shall end June 30, 2007. City shall have an option to extend the term for two additional periods of five (5) years each at ninety-five percent (95%) of the fair market rental.

It is understood that City shall occupy said premises for the entire lease term expiring June 30, 2017, if both options to extend the term are exercised, unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with advance notice to Landlord.

(REAL ESTATE)

FURTHER RESOLVED, The base rent shall be $15,000.00 per month, with Landlord paying for all services to the building. The base rent of $15,000.00 shall remain unchanged through the entire ten years of the initial term. After the initial year of the term, City shall pay certain increases in operating expenses of the subject building over the base year of January 1, 1997 - December 31, 1997.

Landlord shall agree to complete, at its sole cost and expense, certain alterations duly and properly required in writing, and City shall reimburse to Landlord together with the initial payment of rent, the amount of $100,000 for specialized Tenant Improvements.

FURTHER RESOLVED, City shall indemnify, defend and hold harmless ("Indemnify") Landlord and its Agents from and against any and all claims, costs and expenses, including, without limitation, reasonable attorneys' fees, (collectively, "Claims"), incurred as a result of (a) City's use of the Premises, (b) any default by City in the performance of any of its obligations under this Lease, or (c) any negligent acts or omissions of City or its Agents, in, on or about the Premises or the Property; provided, however, City shall not be obligated to Indemnify Landlord or its Agents to the extent any Claim arises out of the active negligence or willful misconduct of Landlord or its Agents. In any action or proceeding brought against Landlord or its Agents by reason of any Claim Indemnified by City hereunder, City may, at its sole option, elect to defend such Claim by attorneys in City's Office of the City Attorney, by other attorneys selected by City, or both. City shall have the right to control the defense and to determine the settlement or compromise of any action or proceeding, provided that Landlord shall have the right, but not the obligation, to participate in the defense of any such Claim at its sole cost. City's obligations under this Section shall survive the termination of the Lease.

(REAL ESTATE) H:\451456714567.RES.DOC

Said Lease shall be subject to certification of funds by the Controller pursuant to Section 6.302 of the Charter.

The City Attorney shall approve the form of the Lease and any related documents.

RECOMMENDED:

Director, Department of Public Health

Director of Property

$ 220,000.00 Available

Controller

1G-AGF-AAA 87-00-00
HMHMCC4417AC 03011

JUN 12 1996

(REAL ESTATE)

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BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Teng Yaki

Absent: Supervisors Leal Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-96-9

JUL 17 1996
Date Approved

Mayor

JUL 31 1996
SAN FRANCISCO
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FILE NO. 64-96-10 RESOLUTION NO. 645-96

[Lease of Real Property]

AUTHORIZING LEASE OF REAL PROPERTY AT 635 POTRERO AVENUE FOR THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, In accordance with the recommendation of the Director of Public Health and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with George Herbst, Lessor, for premises at 635 Potrero Avenue, San Francisco, California, which comprises an approximate area of 3,000 square feet, for use by San Francisco General Hospital

The Lease shall commence upon substantial completion of the tenant improvements (estimated to be September 1, 1996) and end on August 30, 2001, at a rental of $3,600 per month City to pay its share of any increase in operating expenses over a 1996 base year. City is to provide utilities, janitorial and maintenance services. It is understood that City shall use good faith to occupy said premises for the lease term expiring August 30, 2001 unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time, City may terminate this lease with sixty (60) days prior written notice to Lessor. City has the right to extend the lease for two (2) additional periods of five (5) years each beyond the initial term. City is to provide telephone, data, moving and other typical tenant costs. Lessor is to provide the agreed to tenant improvements

City agrees to indemnify, defend, and hold harmless Landlord and its agents from and against from any and all losses, costs, liabilities, damages, claims, liens and expenses, including, without limitation, reasonable attorneys' fees and costs, incurred in connection with or as a result of (a) City's use of the Premises, (b) any default by City in the performance of any of the terms, covenants or conditions of this Lease on City's part to be performed, or (c) any negligent act or ommissions of City and its Agents, in, on or about the Premises or the Building, except to the extent caused by the active

negligence or willful misconduct of Landlord and its Agents. City's obligations under this Section shall survive the termination of the Lease.

Said Lease shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter.

The City Attorney shall approve the form of the Lease.

APPROVED:

Health Commission

Director of Public Health

Director of Property

CD avd
CHARLIE\DAVID\POTRRES DOC

$36,000 Available
Appropriation No.
HGHIHF100101
Sub-object 65907

Controller

(Subject to the Approval of the Annual Appropriation Ordinance)

(Real Estate)

Adopted - Board of Supervisors, San Francisco July 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufmah Teng Yaki

Absent: Supervisors Leal Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
64-96-10

JUL 17 1996
Date Approved

Mayor

FILE NO. 64-96-11 RESOLUTION NO. 646-96

RO#96008

SAN FRANCISCO
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[Lease of Real Property]

AUTHORIZING RENEWAL AND EXTENSION OF A LEASE OF REAL PROPERTY AT 3450 THIRD STREET, BUILDING ~~1-A,~~ A-1 SAN FRANCISCO, FOR THE COMPREHENSIVE CHILD CRISIS SERVICE OF THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, In accordance with the recommendation of the Health Commission, the Director of the Department of Public Health, and the Director of Property that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Tenant, be and they are hereby authorized to execute a lease with Georgia Greiner, as Landlord, for the entire building at 3450 Third Street, Building A-1, San Francisco, comprising a net rentable area of approximately 6,678 square feet of office area together with approximately 4,009 square feet of parking and storage, for the Comprehensive Child Crisis Service of the Department of Public Health.

The extended term shall commence on July 1, 1996 or on the date City's Mayor and Board of Supervisors approve the lease, whichever occurs later, and shall end June 30, 2001. City shall have the right, without cost to City, to terminate the Lease on any anniversary date by giving six months written notice, provided City shall occupy the premises for not less than two years.

It is understood that City shall occupy said premises for the entire lease term expiring June 30, 2001 unless earlier terminated pursuant to City's right to terminate the lease or unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with advance notice to Landlord.

The base rent shall be $7,600 per month through the entire term of the lease, with City paying for separately metered electrical service provided to the premises. Landlord shall pay for all other services to the building.

City shall indemnify, defend and hold harmless ("Indemnify") Landlord and its Agents from and against any and all claims, costs and expenses, including, without limitation, reasonable attorneys' fees, (collectively, "Claims"), incurred as a result of (a) City's use of the Premises, (b) any default by City in the performance of any of its obligations under this Lease, or (c) any negligent acts or omissions of City or its Agents, in, on or about the Premises or the Property; provided, however, City shall not be obligated to Indemnify Landlord or its Agents to the extent any Claim arises out of the active negligence or willful misconduct of Landlord or its Agents. In any action or proceeding brought against Landlord or its Agents by reason of any Claim Indemnified by City hereunder, City may, at its sole option, elect to defend such Claim by attorneys in City's Office of the City Attorney, by other attorneys selected by City, or both. City shall have the right to control the defense and to determine the settlement or compromise of any action or proceeding, provided that Landlord shall have the right, but not the obligation, to participate in the defense of any such Claim at its sole cost. City's obligations under this Section shall survive the termination of the Lease.

Said Lease shall be subject to certification of funds by the Controller pursuant to Section 6.302 of the Charter.

///

///

The City Attorney shall approve the form of the Lease Amendment and any related documents.

RECOMMENDED:

Director, Department of Public Health

Director of Property

1G-AGF-AAA 87-00-00
HMHMCP882BCH 03011
$91,200.00 Available

Controller

JUN 19 1996

Adopted - Board of Supervisors, San Francisco July 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Teng Yaki

Absent: Supervisors Leal Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-96-11

JUL 17 1996

Date Approved

Mayor

July 9, 1996.

FILE NO. 64-96-12

RESOLUTION NO. 647-96

RO#96007

(Lease of Property)

AUTHORIZING A REVOCABLE LICENSE AGREEMENT FOR 450 SEVENTH STREET FOR THE POLICE DEPARTMENT, PROVIDING FOR RATIFICATION OF ACTIONS PREVIOUSLY TAKEN.

RESOLVED, In accordance with the recommendation of the Chief of Police and Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as licensee, be and they are hereby authorized to execute a revocable license agreement with the General Services Administration, as licensor, for a portion of the motor pool located at 450 Seventh Street, San Francisco, California, for parking of Police Department vehicles.

The license agreement is for the period commencing on July 1, 1996 and ending June 30, 1997 at a rental of $4,048 per month.

City shall indemnify and hold harmless licensor, its agents and employees against any and all loss, damage, claim or liability whatsoever, due to personal injury or death, or damage to property of others directly or indirectly due to the exercise of City of the privilege granted by the license agreement, or any other act or omission of City, including failure to comply with the obligation of said license agreement.

FURTHER RESOLVED, Although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the actions previously taken

RECOMMENDED:

$48,576 Available (7/1/96-6/30/97)
Appropriation No. 385030-03021

Chief of Police

Controller

Director of Property
(Real Estate)

BOARD OF SUPERVISORS

See original for departmental signatures.

JUL 31 1996
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco July 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Teng Yaki

Absent: Supervisors Leal Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-96-12

JUL 17 1996

Date Approved

Mayor

FILE NO. 96-96-1 RESOLUTION NO. 648-96

[Sale of Real Property]

CONFIRMING SALE OF SURPLUS CITY-OWNED PROPERTY.

WHEREAS, Pursuant to Ordinances No. 394-93 and 311-95 and in accordance with the published notice inviting written tenders and oral bids at the public auction held May 13, 1996, the Director of Property received and recommends acceptance of the highest cash bids to purchase the following certain real properties under the jurisdictions of the Department of Public Works and the Police Department, situated in the City and County of San Francisco as described in the Invitation to Bid, a copy of which is on file with the Clerk of the Board in File No. 96-96-1:

Property	Highest Bidder	Bid Amount
Assessor's Block 6203, Lot 2 400 Campbell Street Department of Public Works	Melvin Washington	$25,000
Assessor's Block 513, Lot 15 2475 Greenwich Street Police Department	John Parker Willis	$480,000
	Total	$505,000

and

WHEREAS, The Real Estate Department incurred $11,775.00 in expenses for advertising and support costs for administration of the auction, now, therefore, be it

RESOLVED, That the offers are hereby confirmed and accepted and the Mayor and Clerk of the Board of Supervisors are authorized and directed to execute deeds to the said highest bidders or their assignees, subject to the terms and conditions contained in the Invitation to Bid, and, be it

(Real Estate)

JUL 31 1996
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FURTHER RESOLVED, That the total amount of the expenses of the auction shall be deducted from the total sale proceeds and allocated to the Real Estate Department for its incurred expenses

RECOMMENDED:

Director of Property

sh:h:\4839res conf wpd

Adopted - Board of Supervisors, San Francisco July 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Teng Yaki

Absent: Supervisors Leal Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
96-96-1

JUL 17 1996
Date Approved

Mayor

July 9, 1996.

File No. 130-96-1 Resolution No. 649-96

JUL 31 1996
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7/9/96
mlr

AUTHORIZING retroactively THE CHIEF ADULT PROBATION OFFICER OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $180,774 WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $9,039 BASED ON 5% OF THE TOTAL PROJECT, MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SAN FRANCISCO ADULT PROBATION'S DRUG ABATEMENT PROJECT"

WHEREAS, the Chief Adult Probation Officer of the City and County of San Francisco desires to undertake a certain project designated San Francisco Adult Probation's Drug Abatement Project to be funded in part from funds made available through the Anti-Drug Abuse Act of 1986 for the Anti-Drug Abuse Program administered through the Office of Cnminal Justice Planning (hereinafter referred to as OCJP); now, therefore, be it

RESOLVED, that the Chief Adult Probation Officer of the City and County of San Francisco is authorized, retroactively on its behalf to submit the attached proposal for anti-drug abuse purposes to OCJP and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco, the attached Grant Award for anti-drug abuse purposes; and, be it

mlr
7/9/96

FURTHER RESOLVED, that in the event OCJP consents to fund said project, the Chief Adult Probation Officer of the City and County of San Francisco is authorized to execute said project, including applications for acceptance of any extensions or amendments to this grant; and, be it

FURTHER RESOLVED, that it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, that indirect costs (at a rate of 5% of total project cost equaling $9 039) to the City and County of San Francisco for the operation of this grant have been included in this grant budget, and be it

FURTHER RESOLVED, that the grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and be it

FURTHER RESOLVED, that the Chief Adult Probation Officer of the City and County of San Francisco is authorized to apply for, accept, and expand funds in the amount of $180,774 made available through OCJP for a project entitled "San Francisco Adult Probation's Drug Abatement Project"

Willie Brown Jr., Mayor

EDWARD HARRINGTON
CONTROLLER

JUN 12 1996

BY: Edward Harrington

Edward Harrington, Controller

6/12/96

BOARD OF SUPERVISORS
SUPERVISOR ALIOTO

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Teng Yaki

Absent: Supervisors Leal Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
130-96-1

JUL 17 1996
Date Approved

Mayor

FILE NO. 132-96-2 RESOLUTION NO. 650-96

JUL 31 1996
SAN FRANCISCO
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[Grant-State]

AUTHORIZING THE SAN FRANCISCO ART COMMISSION TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND $20,000 OF CALIFORNIA ART COUNCIL GRANT FUNDS TO IMPLEMENT A NEW COLLABORATIVE ARTS EDUCATION PROJECT IN LATIN AMERICAN ARTS & CULTURE IN PARTNERSHIP WITH THE MISSION CULTURAL CENTER FOR LATINO ARTS AND FIVE SCHOOLS OF THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT; WAIVING THE 2% ASSOCIATED INDIRECT COSTS.

WHEREAS, The Califoria Arts Council is the state agency established to encourage artistic awareness, participation, and expression; to help independent local groups develop their own arts programs; to promote employment of artists and those skilled in crafts in the public and private sector; to provide for exhibition of artworks in public buildings throughout California; and to enlist the aid of all state agencies in the task of ensuring the fullest expression of our artistic potential; and

WHEREAS, The California Arts Council has initiated a new grants program, the Local Arts Education Partnership Program, to involve local arts agencies, local education agencies, and community arts resources in collaboratively planned projects to strengthen arts education in California's public schools; and

WHEREAS, The Art Commission is mandated by the City and County of San Francisco to ensure that the arts comprise a key element of the City's cultural, social, and economic well being; and

WHEREAS, The Art Commission initiates, cultivates, advocates and protects arts-related services and programs to preserve, present, innovate and educate to achieve artistic growth, community awareness and experience of the arts for residents and visitors alike; and

WHEREAS, The Art Commission implements the objective from the San Francisco Arts Policy of the City's Master Plan and the San Francisco Art Commission's Strategic Plan of increasing opportunities for quality arts education in the City by providing arts education programs; and

WHEREAS, The proposed project addresses the need for connecting community resources to San Francisco public schools to provide cultural and artistic opportunities for youth in the Mission District by partnering community cultural center artists with neighborhood schools and the School of the Arts to help educators develop a performing and visual arts curriculum with a Latin American cultural emphasis; and

WHEREAS, The Art Commission together with the Mission Cultural Center for Latino Arts and the San Francisco Unified School District will provide matching funds of $20,000; now, therefore, be it

RESOLVED, That the San Francisco Art Commission is authorized to retroactively apply for, accept and expend up to $20,000 of California Art Council grant funds to implement a new collaborative arts education project in Latin American arts and culture in partnership with the Mission Cultural Center for Latino Arts and five schools of the San Francisco Unified School District; be it further

RESOLVED, That the 2% associated indirect costs are hereby waived.

Mayor Frelinh
Mayor's Office

EDWARD HARRINGTON
CONTROLLER

JUN 10 1996

By [signature] 6/10/96

Supervisors Yaki, Leal, Alioto, Bierman

Adopted - Board of Supervisors, San Francisco July 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Teng Yaki

Absent: Supervisors Leal Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
132-96-2

JUL 17 1996
Date Approved

Mayor

July 9, 1996.

FILE NO. 138-96-6 RESOLUTION NO. 651-96

JUL 31 1996
SAN FRANCISCO
PUBLIC LIBRARY

AUTHORIZING retroactively THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF $317,421.00 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SAN FRANCISCO DISTRICT ATTORNEY'S DRUG ABATEMENT PROJECT", for the twelve month period July 1, 1996 through June 30, 1997.

WHEREAS, The District Attorney of the City and County of San Francisco desires to undertake a certain project designated San Francisco District Attorney's Drug Abatement Project to be funded in part from funds made available through the Anti-Drug Abuse Act of 1988 for the Anti-Drug Abuse Program administered by the Office of Criminal Justice Planning (hereafter referred to as OCJP); now, therefore, be it

RESOLVED, That the District Attorney of the City and County of San Francisco is authorized retroactively on its behalf to submit the attached proposal for anti-drug abuse purposes to OCJP and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award Agreement for anti-drug abuse purposes including any extensions or amendments thereof; and,

IT IS AGREED, That there are no matching funds required for said project under the Anti-Drug Abuse Program and the rules and regulations of OCJP; and,

IT IS AGREED, That any liability arising out of the performance of the Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and,

IT IS AGREED, That indirect costs to the City and County of San Francisco in the amount of $15,115.00 have been included in this grant budget; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and

IT IS AGREED, That this award is not subject to local hiring freezes; and, be it

FURTHER RESOLVED, That the District Attorney of the City and County of San Francisco is authorized to apply for, accept and expend funds in the amount of $317,421.00 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco District Attorney's Drug Abatement Project", for the twelve month period July 1, 1996 through June 30, 1997.

RECOMMENDED:
OFFICE OF THE CONTROLLER
EDWARD HARRINGTON
JUN 12 1996
By: ~~Edward Harrington~~ 6/12/96

RECOMMENDED:
OFFICE OF THE MAYOR
By: Willie L. Brown, Jr.

DISTRICT ATTORNEY'S OFFICE

BOARD OF SUPERVISORS
SUPERVISOR ALIOTO

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Teng Yaki

Absent: Supervisors Leal Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
138-96-6

JUL 17 1996
Date Approved

Mayor

July 9, 1996.

FILE NO. 138-96-7 RESOLUTION NO. 652-96

JUL 31 1996
SAN FRANCISCO
PUBLIC LIBRARY

mlr
7/96

AUTHORIZING retroactively THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF $135,501.00 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SAN FRANCISCO DISTRICT ATTORNEY'S OFFICE MAJOR NARCOTIC VENDORS PROSECUTION PROGRAM", for the twelve month period July 1, 1996 through June 30, 1997.

WHEREAS, The District Attorney of the City and County of San Francisco desires to undertake a certain project designated "San Francisco District Attorney's Office Major Narcotic Vendors Prosecution Program" to be funded in part from funds made available in accordance with the statutory effort to support enhanced prosecution efforts, Penal Code Section 13882(b) administered by the Office of Criminal Justice Planning (hereinafter OCJP).

NOW THEREFORE, BE IT RESOLVED, That the District Attorney of the City and County of San Francisco is authorized, retroactively on its behalf to submit the attached proposal for major narcotic prosecution purposes to OCJP and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award for major narcotic prosecution purposes; and be it

mlr
7/9

FURTHER RESOLVED, That in the event OCJP consents to fund said project, the District Attorney of the City and County of San Francisco is authorized to execute said project, including any extensions and amendments thereof; and be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, That indirect costs to the City and County of San Francisco in the amount of $6,452.00 for the operation of this Grant have been included in this grant budget; and be it

FURTHER RESOLVED, That the funds received hereunder shall not be used to supplant expenditures controlled by this body; and, be it

FURTHER RESOLVED, That the District Attorney of the City and County of San Francisco is authorized to apply for, accept and expend funds in the amount of $135,501.00 made available through OCJP for a project entitled "San Francisco District Attorney's Office Major Narcotic Vendors Prosecution Program" for the twelve month period July 1, 1996 through June 30, 1997.

RECOMMENDED:
EDWARD HARRINGTON
CONTROLLER
OFFICE OF THE CONTROLLER
JUN 12 1996
By BY: Edward Harrington
Edward Harrington
6/12/96

DISTRICT ATTORNEYS'S OFFICE

RECOMMENDED:
OFFICE OF THE MAYOR
By Willie Brown for
Willie L. Brown, Jr.

Adopted - Board of Supervisors, San Francisco July 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Teng Yaki

Absent: Supervisors Leal Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
138-96-7

JUL 17 1996
Date Approved

Mayor

FILE NO. 143-96-2 RESOLUTION NO. 653-96

SAN FRANCISCO PUBLIC LIBRARY

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF ONE HUNDRED FIFTY-ONE THOUSAND FIVE HUNDRED NINETY-FOUR DOLLARS ($151,594.00), WHICH INCLUDES INDIRECT COSTS OF SEVEN THOUSAND FIVE HUNDRED EIGHTY DOLLARS ($7,580.00), BASED UPON 5% OF THE TOTAL GRANT AWARD, AND ONE-THOUSAND FIVE HUNDRED DOLLARS ($1,500.00) FOR AUDIT COSTS, FOR CONTINUAL FUNDING FOR A PROJECT ENTITLED "ANTI-DRUG ABUSE ENFORCEMENT PROGRAM".

WHEREAS, the Chief of Police of the City and County of San Francisco desires to undertake a certain project known as "Anti-Drug Abuse Enforcement" to be funded from funds made available through the California Office of Criminal Justice Planning (hereinafter referred to as OCJP); now, therefore, be it

RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award Agreement; and, be it

FURTHER RESOLVED, that it agrees any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The United States Government and DOJ disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and, be it

FURTHER RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized to retroactively apply for, accept and expend funds in the amount of ONE HUNDRED FIFTY-ONE THOUSAND FIVE HUNDRED NINETY-FOUR DOLLARS ($151,594.00), WHICH INCLUDES INDIRECT COSTS OF SEVEN THOUSAND FIVE HUNDRED EIGHTY DOLLARS ($7,580.00), BASED UPON 5% OF THE TOTAL GRANT AWARD, AND ONE-THOUSAND FIVE HUNDRED DOLLARS ($1,500.00) FOR AUDIT COSTS, made available through the California Office of Criminal Justice Planning for the project entitled, "ANTI-DRUG ABUSE ENFORCEMENT PROGRAM".

EDWARD HARRINGTON
CONTROLLER

JUN 12 1996

Willie Martin for
WILLIE L. BROWN
MAYOR

BY: John Wheeler for 6/12/96
EDWARD HARRINGTON
CONTROLLER

CITY AND COUNTY OF SAN FRANCISCO

cc

Adopted - Board of Supervisors, San Francisco July 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Teng Yaki

Absent: Supervisors Leal Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
143-96-2

JUL 17 1996
Date Approved

Mayor

FILE NO. 161-96-4 RESOLUTION NO. 654-96

DOCUMENTS DEPT.
JUL 31 1996
SAN FRANCISCO
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[Redevelopment Agency Budget and Bonds]
APPROVING THE BUDGET OF THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO FOR FISCAL YEAR 1996-1997; APPROVING THE ISSUANCE BY THE AGENCY OF BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $43,000,000 FOR THE PURPOSE OF FINANCING REDEVELOPMENT ACTIVITIES IN FISCAL YEAR 1996-1997; AND PROVIDING QUARTERLY REPORTS.

WHEREAS, The Redevelopment Agency of the City and County of San Francisco (the "Agency") is implementing various Redevelopment Plans in the City and County of San Francisco (the "City") in accordance with the Community Redevelopment Law of the State of California, California Health and Safety Code Section 33000, et seq. (the "Law"); and

WHEREAS, Section 33606 of the Law provides for approval of the annual Budget of the Agency by the Legislative Body of the City (the "Board of Supervisors"); and

WHEREAS, The Agency has submitted to the Board of Supervisors for approval its annual Budget for fiscal year 1996-1997 (the "Budget"); and

WHEREAS, The Agency has developed a financing program for the purposes of financing a portion of its Budget which will require the Agency to enter into loans and/or to issue and to refund, as necessary, or to cause to be loaned and/or issued and/or refunded on its behalf by a public finance authority, bonds, notes or other evidence of indebtedness (such loans, bonds, notes or other evidence of indebtedness being referred to as the "Bonds") in an aggregate principal amount not to exceed $43,000,000 and which will be repaid from and secured by the taxes allocated to and paid to the Agency pursuant to the Law (and in particular but not limited to Sections 33670 - 33674) and to Section 16 of Article XVI of the California Constitution; and

WHEREAS, The Law provides that the issuance of the Bonds is subject to the approval of the Board of Supervisors; and

WHEREAS, The Agency hereby requests that such approval be granted, and the Board of Supervisors is agreeable to doing so; now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco that it does hereby approve the Budget of the Agency for Fiscal Year 1996-1997, as the Budget is shown in Exhibit "A" attached hereto, which Exhibit "A" is incorporated herein and made a part hereof; and, be it

FURTHER RESOLVED, The issuance of the Bonds by the Agency in an aggregate principal amount not to exceed $43,000,000 for the purpose of financing a portion of its Budget is hereby approved; and, be it

FURTHER RESOLVED, That the Redevelopment Agency shall submit to the Board of Supervisors on a quarterly basis (every three months), beginning on October 1, 1996, a complete and thorough report on the status of the Agency's budget, including the status of all the Agency's project budgets, as well as the Agency's administrative budget; and be it

FURTHER RESOLVED, That the Budget Committee of the Board of Supervisors shall hold a hearing to consider each quarterly report within thirty days of receipt of the reports; and be it

FURTHER RESOLVED, That each quarterly report shall advise the Budget Committee of all budget amendments, position additions, and salary increases that may be considered by the Agency during the three months following the end of the quarter which is the subject of the quarterly report; and be it

FURTHER RESOLVED, That the Redevelopment Agency has agreed that it shall not consider for implementation any proposed budget amendments, position additions, or salary increases without having first given to the Budget Committee, in writing, at least thirty days notice of the Agency's proposed consideration.

BOARD OF SUPERVISORS

Exhibit A: Fiscal Year 1996/97 Budget

(Dollars in Thousands)

Line No.	Sources	YBC	BP-SB	Hunter Point	India Basin	WA-2	South Bayshore	H.P. Shipyard	South of Market	City Wide Housing	South Beach Harbor	CRS	Economic Develop.	Art Ctr & Gardens Operation	GSA Site(2)	Golden Gateway	Mid Market	Transbay Terminal	Mission Bay	North of Market	Ballpark	Agency Total
1	Property Sales	1,800	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1,800
2	Rentals/Leases	800	391	-	-	60	-	1,200	-		1,900	-	274	3,300	-	-	-	-	-	-	-	7,925
3	Prior Year Earnings/Savings	2,000	125	120	-	140	-	-	400	1,425	371	-	-	1,584	-	-	-	-	-	-	-	6,165
4	Grants	-	-	-	-	-	200	3,063	-	8,800	-	-	-	-	-	-	-	-	-	-	-	12,063
5	Other	3,000	250	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	645	-	773	4,668
6	Tax Increment(pledged to debt)	5,967	2,189	411	370	5,952		-	106	-	100	-	-	-	-	1,398	-	-	-	-	-	16,492
	Total Sources	13,567	2,954	531	370	6,152	200	4,263	506	10,225	2,371		274	4,884	-	1,398	-	-	645	-	773	49,113
	Uses																					
10	Legal	100	25	-	-	-	45	25	15	-	5	-	2	-	75	-	-	-	55	-	345	692
11	Studies & Misc. Items(1)	115	25	-	60	-	575	10	25	45	-	-	135	-	25	-	150	200	170	200	25	1,760
12	Planning	35	-	-	-	-	410	55	75	-	-	-	-	-	35	200	25	650	150	25	265	1,925
13	Acquisition	-	40	-	-	-	-	-	-	-	-	-	-	-	6,500	-	-	-	-	-	-	6,540
14	Public Improvements	5,425	250	-	-	-	-	3,383	1,000	-	-	-	-	-	-	-	-	-	-	-	-	10,058
15	Arch/Eng Design & Review	6	-	-	100	600	-	-	100	-	-	-	-	-	-	-	-	-	40	75	-	921
16	Relocation	-	-	-	-	-	-	-	100	280	-	-	-	-	110	-	-	-	-	-	-	490
17	Property Maintenance	55	75	20	-	40		475	75	-	533	-	-	4,384	-	-	-	-	-	-	-	5,657
18	Housing Produc. & Assist.	-	-	100	-	100	-	-	4,000	14,636	20	-	-	-	-	-	-	-	-	-	-	18,856
19	Job Training/Assist.	-	-	-	-	-	-	-	-	-	-	-	680	-	-	-	-	-	-	-	-	680
20	Bus. Dev/Revitalization	-	-	-	-	3,500	90	-	-	-		-	810	-	-	-	-	-	-	-	-	4,400
21	Other	-	766	-	-	-	100	136	75	-		-	-	500	-	-	-	-	115	200	-	1,892
22	Debt Service	9,280	2,189	411	370	5,952	-	-	106		1,375	-	-	-	-	1,398	-	-	-	-	-	21,080
23	Work Program Costs	15,016	3,370	531	530	10,192	1,220	4,084	5,571	14,961	1,933	-	1,627	4,884	6,745	1,598	175	850	530	500	635	74,951
24	Personnel Costs	1,899	889	584	56	919	322	425	373	811	407	401	169	-	84	94	342	281	211	254	169	8,688
25	Administrative Costs	585	225	147	14	231	83	107	96	208	29	102	40	-	22	23	87	71	53	65	43	2,231
26	Total Uses	17,500	4,484	1,262	600	11,342	1,625	4,616	6,039	15,981	2,368	503	1,836	4,884	6,851	1,715	604	1,201	794	819	847	85,871
27	Surplus(Deficit) —	(3,932)	(1,530)	(731)	(230)	(5,190)	(1,425)	(353)	(5,533)	(5,756)	3	(503)	(1,562)	-	(6,851)	(317)	(604)	(1,201)	(149)	(819)	(74)	(36,758)
28	Deficit Funded With:																					
29	Tax Inc.(pay-as-you-go)																					1,000
30	Bond Proceeds																					35,758
31	Additional Tax Incre. Request	12.25%	6.75%																			4,608
32	Plus: T.I. to Service Prior Debt																					16,492
33	Total T.I. Request FY 1996/97(Lines # 31 and 32)																					21,100
34	General Fund Contribution(65% of Line #33)																					13,715

(1) Includes economic/marketing/planning/Toxic studies, inspection services, advertising, appraisals, title searches, cultural events etc

(2) Requires merger to fund GSA.

Adopted - Board of Supervisors, San Francisco July 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Teng Yaki

Absent: Supervisors Leal Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
161-96-4

JUL 17 1996
Date Approved

Mayor

DOCUMENTS DEPT.

As amended in committee
July 9, 1996.

FILE NO. 172-96-17

RESOLUTION NO. 655-96

JUL 31 1996
SAN FRANCISCO
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(CONTRACT)

AUTHORIZING retroactively THE EXECUTION OF A CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE STATE OF CALIFORNIA DEPARTMENT OF EDUCATION IN THE AMOUNT OF ~~$128,167~~ $130,047 FOR PARTICIPATION BY THE CITY AND COUNTY IN THE STATE'S CHILD CARE AND DEVELOPMENT PROGRAM FOR THE FISCAL YEAR 1995-1996.

mlr
7/9/96

BE IT RESOLVED, That the Board of Supervisors [Governing Board] of the City and County of San Francisco authorizes retroactively entering into local agreement number GAPP-5066, Project Number 38-X694-00-03186-5, and that the persons who are listed below are authorized to sign the transaction for the Board of Supervisors [Governing Board].

mlr
7/9/96

General Manager, Department of Social Services

President, Social Services Commission

Adopted - Board of Supervisors, San Francisco July 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Teng Yaki

Absent: Supervisors Leal Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-96-17

JUL 17 1996
Date Approved

Mayor

BOARD OF SUPERVISORS

As amended in committee
July 9, 1996.

FILE NO. 172-96-21 RESOLUTION NO. 656-96

[MUTUAL INDEMNIFICATION AGREEMENT]

mlr 7/9/96

AUTHORIZING retroactively THE DIRECTOR OF HEALTH TO EXECUTE AN AGREEMENT, INCLUDING MUTUAL INDEMNIFICATION, WITH THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT, IN REGARD TO AN AGREEMENT TO PROVIDE EDUCATIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC HEALTH'S CHILDHOOD LEAD PREVENTION PROGRAM.

WHEREAS, the Childhood Lead Prevention Program of the Department of Public Health desires property owners and contractors to be made aware of lead hazard reduction practices, and the S.F. Community College District has the necessary expertise to provide this awareness through materials and curriculum development; and

WHEREAS, the S.F. Community College District and the Childhood Lead Prevention Program have proposed an Agreement for provision of these services; and

WHEREAS, this Agreement contains a mutual indemnity clause between the City and County of San Francisco and S.F. Community College District, as requested by the S.F Community College District; now therefore, be it

RESOLVED, That the Agreement between the Department of Public Health Childhood Lead Prevention Program and the S.F. Community College District, a copy of which is on file with the Clerk of the Board of Supervisors, is hereby approved, and be it

FURTHER RESOLVED, That the signature by the Director of Public Health or her designee is hereby authorized retroactively to execute said Agreement.

mlr /9/96

RECOMMENDED: S R Hernandez, for
Sandra R. Hernández, M.D.
Director of Health

BOARD OF SUPERVISORS

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JUL 31 1996
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Adopted - Board of Supervisors, San Francisco July 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Teng Yaki

Absent: Supervisors Leal Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 172-96-21

JUL 17 1996
Date Approved

Mayor

FILE NO. 258-96-1 RESOLUTION NO. 657-96

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[Sale of the YWCA Chinatown Center]

URGING THE YWCA BOARD OF DIRECTORS TO GRANT A 60-DAY EXTENSION TO THE CHINESE COMMUNITY TO SOLICIT INTEREST FROM COMMUNITY BASED ENTITIES TO UTILIZE THE 965 CLAY STREET YWCA BUILDING FOR THE COMMUNITY

WHEREAS, the San Francisco Young Women's Christian Association (YWCA) was organized in 1878 and became a charter member of the YWCA of the U.S.A. in 1906; and

WHEREAS, The "Chinese YWCA" was established in 1916 in a one-room center located on the corner of Sacramento and Stockton Streets to serve as a community center and provide club work, office work, employment and educational and recreational classes to improve the spiritual, intellectual, social and economic conditions of Chinese women in Chinatown; and

WHEREAS, The Chinese community supported the YWCA drive starting in 1923 and the succeeding ten (10) years to raise money to build a permanent center now located at 965 Clay Street; and

WHEREAS, Over one-third of the cost to build the San Francisco Chinese YWCA Center were raised from the Chinese communities from all over the west coast - Seattle, Washington, Los Angeles, Arizona and the Sacramento Valley; and

[Supervisor Teng] Bierman, Ammiano, Katz, Alioto, Shelley, Newman, Yaki, Brown

WHEREAS, The Chinese YWCA Center has been serving the Chinatown neighborhood and the San Francisco community faithfully for 80 years as a multi-purpose facility hosting a variety of educational and recreational classes for adults and young people, summer youth programs and after-school programs for youths and families; and

WHEREAS, The Chinatown community has both a social and financial interest in the future of the 965 Clay Street YWCA building; and

WHEREAS, The San Francisco and Marin County YWCA Association made a decision to sell the 965 Clay Street building to generate funds for its programs and to pay off its debts; and

WHEREAS, The YWCA Board of Directors failed to consult the Chinatown community of their decision to sell the building and further failed to provide adequate notice to inform the community of their actions; therefore, be it

RESOLVED That the City and County of San Francisco urges the YWCA Board of Directors to grant a 60-day extension to the Chinese community to solicit interest from community-based entities to keep and save the 965 Clay Street building for the Chinese community.

[Supervisor Teng]

Adopted - Board of Supervisors, San Francisco July 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Shelley Teng Yaki

Absent: Supervisor Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
258-96-1

JUL 17 1996

Date Approved

Mayor

FILE NO. 258-96-2 RESOLUTION NO. 658-96

[Western Addition YWCA Building]

RECOGNIZING THE HISTORICAL SIGNIFICANCE AND THE CONTRIBUTIONS OF THE JAPANESE COMMUNITY TO THE WESTERN ADDITION YWCA BUILDING AND URGING THE YWCA BOARD OF DIRECTORS TO NEGOTIATE A SALE OF THE BUILDING WITH A COMMUNITY-BASED ENTITY TO SERVE THE NEEDS OF THE JAPANTOWN AND WESTERN ADDITION COMMUNITIES

WHEREAS, the San Francisco Young Women's Christian Association (YWCA) was organized in 1878 and became a charter member of the YWCA of the U.S.A. in 1906; and

WHEREAS, The "Japanese YWCA" was organized in 1912 by the National Board of the YWCA; and

WHEREAS, In 1920, the Executive Committee of the YWCA recognized that the Japanese community was raising funds to purchase a house to be used for the Japanese YWCA and that the property was to be bought by the local Association and held in trust for the Japanese YWCA; and

WHEREAS, The property at 1830 Sutter Street was purchased for the Japanese Branch of the YWCA; and

WHEREAS, Upon the evacuation and incarceration of all Japanese and Japanese Americans from the West Coast in 1941, the 1830 Sutter Street building was closed and in 1945 a joint program of the Buchanan Street YMCA/YWCA was opened; and

[Supervisor Teng] Yaki, Brown, Bierman, Ammiano, Katz, Alioto, Shelley, Kaufman

BOARD OF SUPERVISORS

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WHEREAS, In the 1960's the YWCA returned to the 1830 Sutter Street building, developed programs serving the Western Addition community and changed the name to the "Western Addition Center"; and

WHEREAS, The Western Addition YWCA continues to serve as a site for programs for the Japantown and the Western Addition communities; and

WHEREAS, The San Francisco and Marin County YWCA Association made a decision to sell the Western Addition YWCA building to generate funds for the its programs and to pay off debts; and

WHEREAS, The YWCA Board of Directors failed to consult the Japantown and Western Addition communities of their decision to sell the building; therefore, be it

RESOLVED, That the City and County of San Francisco recognize the historical significance and the contributions of the Japanese community to the Western Addition YWCA building; and be it

FURTHER RESOLVED, That the City and County of San Francisco urges the YWCA Board of Directors to negotiate a sale of the Western Addition YWCA building with a community-based entity to serve the needs of the Japantown and Western Addition communities.

[Supervisor Teng]

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Shelley Teng Yaki

Absent: Supervisor Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
258-96-2

JUL 17 1996
Date Approved

Mayor

FILE NO. 1-96-28 RESOLUTION NO. 659-96

DOCUMENTS DEPT.

JUL 31 1996

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LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Michael Hennessey, Sheriff, Office of the Sheriff,
June 28 - July 12, 1996.

Adopted - Board of Supervisors, San Francisco July 15, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Shelley Teng Yaki

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 1-96-28

JUL 18 1996
Date Approved

Mayor

BOARD OF SUPERVISORS

FILE NO. 92-95-41.2 RESOLUTION NO. 660-96

[Appointments]
APPOINTING MEMBERS TO THE SAN FRANCISCO ADVISORY COUNCIL TO THE COMMISSION ON THE AGING.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the San Francisco Advisory Council to the Commission on the Aging, pursuant to provisions of the San Francisco Administrative Code, Section 5.54, for the terms specified.

Wende Chan (Seat No. 20309 - Supervisor Alioto), vice Gerrie Pearlin, term expired March 31, 1995, for new two-year term ending March 31, 1997.

Arthur Hurwith (Seat No. 20311 - Supervisor Ammiano), vice himself, term expired March 31, 1995, for new two-year term ending March 31, 1997.

RULES COMMITTEE

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco July 22, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Teng Yaki

Absent: Supervisor Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-95-41.2

JUL 25 1996
Date Approved

Mayor

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FILE NO. 6-96-106 RESOLUTION NO. 661-96

Amendment of the Whole
7/22/96

[Commendation]

CONGRATULATING REX WONG AND MARGARET KONG ON THE OCCASION OF THEIR MARRIAGE ON JULY 28, 1996 AND DECLARING JULY 28, 1996 AS "WALTER AND DIANNA WONG DAY" IN SAN FRANCISCO

WHEREAS, San Francisco is proud to extend its heartfelt CONGRATULATIONS and sincere BEST WISHES to REX WONG and MARGARET KONG on the occasion of their wedding at Old St. Mary's Cathedral on July 28, 1996; and

WHEREAS, The Board of Supervisors is please to HONOR this talented and respected young man, a member of one of San Francisco's most distinguished families and his esteemed bride as they embark on a long and happy live together, creating their own family; and

WHEREAS, The festivities marking this happy joining of these respected families will be attended by many distinguished figures in San Francisco's political, economic, social and cultural life; and

WHEREAS, Walter and Dianna Wong, parents of Rex Wong, have made tremendous contributions to the City and County of San Francisco; now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, does hereby extend our Warmest CONGRATULATIONS and BEST WISHES to REX and MARGARET for every future success and happiness in their new

[Supervisors Ammiano, Teng, Alioto, Bierman, Kaufman, Hsieh, Katz, Leal, Brown]
Yaki

BOARD OF SUPERVISORS

life together; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco declare July 28, 1996 as "Walter and Dianna Wong Day" in San Francisco.

[Supervisors Ammiano, Teng, Alioto, Bierman, Kaufman, Hsieh, Katz, Lea, Brown]

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco July 22, 1996

Ayes: Supervisors Ammiano Bierman Brown Hsieh Katz Kaufman
Leal Teng

Absent: Supervisors Alioto Shelley Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-96-106

JUL 2 5 1996
Date Approved

Mayor

FILE NO. 6-96-107 RESOLUTION NO. 662-96

[Commending Dr. Chang-Lin Tien]

COMMENDING DR. CHANG-LIN TIEN, CHANCELLOR OF THE UNIVERSITY OF CALIFORNIA AT BERKELEY, ON HIS OUTSTANDING LEADERSHIP AND SERVICE AND WISHING HIM WELL IN HIS FUTURE ENDEAVORS.

WHEREAS, Dr. Chang-Lin Tien has served as Chancellor of the University of California at Berkeley since 1990; and

WHEREAS, Under his exceptional leadership, UC-Berkeley was named the nation's top research university, attracted a diverse student body and has broken records for fund raising among public universities; and

WHEREAS, Chang-Lin Tien is the first Asian American to head a major American university and is immensely popular among students, faculty and staff; and

WHEREAS, Chang-Lin Tien is living proof of the American dream for all immigrants, having come to America at age 20 after living in China and Taiwan; and

WHEREAS, Chang-Lin Tien recently announced that he will step down from his post as Chancellor of UC-Berkeley; and

WHEREAS, It is with great sadness that one of the world's greatest universities will lose a leader of great character, brilliance, integrity and energy; so, therefore be it

RESOLVED, That the San Francisco Board of Supervisors commends Dr. Chang-Lin Tien on his outstanding service and leadership to the University of California at Berkeley and wishes him well in his future endeavors.

SUPERVISORS HSIEH, TENG, YAKI Ammiano, Alioto, Brown, Katz, Kaufman, Shelley, Bierman, Leal

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 22, 1996

Ayes: Supervisors Ammiano Bierman Brown Hsieh Katz Kaufman Leal Teng

Absent: Supervisors Alioto Shelley Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-96-107

JUL 25 1996
Date Approved

Mayor

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AUG 15 1996

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FILE NO. 6-96-108 RESOLUTION NO. 663-96

[Commendation]

COMMENDING BEN CARLSON FOR HIS OUTSTANDING CONTRIBUTIONS IN THE FIGHT AGAINST THE AIDS PANDEMIC; AND DECLARING MONDAY, JULY 22, 1996 AS BEN CARLSON DAY IN SAN FRANCISCO.

WHEREAS, Ben Carlson has served as Program Director for the International AIDS Candlelight Memorial and Mobilization ("Candlelight Memorial") for the past three years; and

WHEREAS, Mr. Carlson has been responsible for coordinating the Candlelight Memorial under the auspices of Mobilization Against AIDS, a San Francisco-based non profit AIDS organization, and providing coordination kits to local groups which coordinate the event in their cities and towns throughout the world, and

WHEREAS, Under Mr. Carlson's direction, the Candlelight Memorial has become the world's largest annual community-based event, with observances in over 300 cities in 43 nations; ,

WHEREAS, Those participating in the Candlelight Memorial in previous years include: President and Mrs Clinton, South African President Nelson Mandela, Diana, Princess of Wales, Irish Republic President Mary Robinson and Bishop Desmond Tutu; and

WHEREAS, Thanks to Mr. Carlson's efforts and hard work, the Candlelight Memorial has become an effective way to dramatically raise public awareness around issues of HIV and AIDS; and

WHEREAS, Mr. Carlson has also contributed his time and energy to the fight against AIDS as a member of the Executive Board of the LIFE/AIDS Lobby and the Joint Task Force on the HIV Epidemic, working to end discrimination against people with HIV/AIDS and the Lesbian/Gay/Bisexual/Transgender Community; and

SUPERVISORS ALIOTO, AMMIANO, TENG, KAUFMAN, LEAL, BIERMAN, KATZ, HSIEH, YAKI, BROWN, SHELLEY

WHEREAS, Mr Carlson has worked at Mobilization Against AIDS for the past six years displaying a strong sense of dedication to his job, the community and , indeed the entire City and County of San Francisco, now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby proudly commends and congratulates Mr Ben Carlson for his commitment and hard work in coordinating the International AIDS Candlelight Memorial and Mobilization, and for his dedicated and compassionate support of people living with HIV and AIDS; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby declares Monday, July 22, 1996 as "Ben Carlson Day" in the City and County of San Francisco.

SUPERVISORS ALIOTO, AMMIANO, TENG, KAUFMAN, LEAL, BIERMAN, KATZ, HSIEH, YAKI, BROWN, SHELLEY

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oc

Adopted - Board of Supervisors, San Francisco July 22, 1996

Ayes: Supervisors Ammiano Bierman Brown Hsieh Katz Kaufman
Leal Teng

Absent: Supervisors Alioto Shelley Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-96-108

JUL 25 1996
Date Approved

Mayor

FILE NO. 12-96-25 As amended in Board 7/22/96 RESOLUTION NO. 664-96

[Opposing Senate Bill 1695]

VOTED UPON AUGUST 8, 1996

OPPOSING SENATE BILL 1695, FAMILY DAY CARE BILL, TO BE ~~HEARD ON MAY 8, 1996 IN THE SENATE HEALTH AND HUMAN SERVICES COMMITTEE~~ AT THE CALIFORNIA ASSEMBLY.

WHEREAS, Senate Bill 1695 would allow an owner of residential property to require a tenant who uses or intends to use the premises to conduct a family day care home business to notify the owner or his agent in writing prior to such use; and

WHEREAS, Senate Bill 1695 would permit a landlord to require that a tenant operating a family day care home to pay an additional security in the amount of two months rent; and

WHEREAS, The California Health and Safety Code currently prohibits any restrictions relating to the use of single-family residences for day care homes; and

WHEREAS, Senate Bill 1695 would lead to discrimination against tenants who wish to conduct a family day care home business; and

WHEREAS, Senate Bill 1695 would be devastating to family day care providers, many of whom are low-income individuals who would not be able to afford payment of additional security deposits; and

WHEREAS, Senate Bill 1695 would have a devastating effect on many child care providers, the overall supply of child care, and employment in San Francisco and California; and

WHEREAS, Thirty percent of family day care providers in California pay rent to landlords; and

BOARD OF SUPERVISORS

SUPERVISORS TENG, BIERMAN, AMMIANO, ALIOTO, LEAL

WHEREAS, Seventy-five percent of the 666 family day care homes in San Francisco rent their homes; and

WHEREAS, Family day care homes provide care for infants, thereby significantly decreasing the critical shortage of infant care in San Francisco; and

WHEREAS, Family day care homes provide care which is more affordable and flexible than other types of child care; and

WHEREAS, Family day care homes are small businesses and pay taxes on their earnings; and

WHEREAS, Many welfare recipients are moving quickly into the workforce and affordable child care is crucial for employment; and

WHEREAS, Many local and state-wide agencies oppose this bill, including The Child Care Law Center, the Children's Council of San Francisco, the California Resource and Referral Network, Coleman Advocates for Children and Youth and Wu Yee Children's Services; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco oppose the passage of Senate Bill 1695 to be voted upon August 8, 1996 ~~which will be heard before the Senate Health and Human Services Committee on May 8, 1996.~~ at the California Assembly.

7/22/96 rt

[Supervisor Teng]

BOARD OF SUPERVISORS

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AUG 15 1996

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Adopted - Board of Supervisors, San Francisco July 22, 1996

Ayes: Supervisors Ammiano Bierman Brown Hsieh Katz Kaufman
Leal Teng

Absent: Supervisors Alioto Shelley Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
12-96-25

JUL 25 1996
Date Approved

Mayor

FILE NO. 38-96-12 RESOLUTION NO. 665-96

[Accepting Gift]

AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO ACCEPT ON BEHALF OF THE CITY A GENEROUS GIFT OF SERVICES FROM THE SAN FRANCISCO FOUNDATION TO MAKE THE LOGISTICAL ARRANGEMENTS FOR THE CITY'S HEALTH SUMMIT.

WHEREAS, The Mayor has directed the Director of Public Health to be responsible for the planning of the Health Summit to take place in the City and County of San Francisco; and

WHEREAS, The San Francisco Foundation has offered to donate its services in making the necessary logistical arrangements for the Health Summit, including conference space, catering, printing, and other appropriate equipment, materials, and services; and

WHEREAS, The San Francisco Foundation includes in this offer the acceptance and use of donations of money, services, equipment, or materials made in support of the Health Summit; and

WHEREAS, The San Francisco Foundation has agreed that it will coordinate with the Director of Public Health in providing these services; now, therefore, be it

RESOLVED, That the Board hereby authorizes the Director of Public Health to accept on behalf of the City and County of San Francisco the generous gift of the San Francisco Foundation to make the logistical arrangements for the City's Health Summit.

Supervisors Bierman, Alioto

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 22, 1996

Ayes: Supervisors Ammiano Bierman Brown Hsieh Katz Kaufman Leal Teng

Absent: Supervisors Alioto Shelley Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-96-12

JUL 25 1996
Date Approved

Mayor

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FILE NO. 78-96-3 RESOLUTION NO. 666-96

[Health Maintenance Organizations reimburse health providers for the true cost of AIDS.]
URGING HEALTH MAINTENANCE ORGANIZATIONS WHO ENROLL MEMBERS IN THE CITY AND COUNTY OF SAN FRANCISCO TO RECOGNIZE AND REIMBURSE HEALTH CARE PROVIDERS FOR THE HIGHER COSTS ASSOCIATED WITH THE TREATMENT OF HIV DISEASE AND AIDS.

WHEREAS, HIV disease, including not only diagnosed AIDS, but the complications of HIV prior to the diagnosis of the full syndrome, will continue to have a major impact on the provision of medical care in San Francisco; and

WHEREAS, among San Francisco residents are; an estimated 28,000 HIV-infected individuals, who in all likelihood will go on to develop AIDS within the next 10 years, and 7,365 individuals currently living with AIDS; and

WHEREAS, an San Francisco, the 94114 zip code has been disproportionately affected by this epidemic, having by far both the highest per capita rate of HIV disease and AIDS and the highest number of cumulative reported AIDS cases among all zip code zones [see attachment]; and

WHEREAS, extended patient survival time after diagnosis and official recommendations for earlier and more intensive medical intervention after medically increase the cost of treatment for HIV disease and AIDS; and

WHEREAS, some hospitals, clinics and organized medical groups located in an area with a disproportionately high incidence of AIDS or who traditionally target programs to serve HIV infected individuals, have experienced difficulty in securing provider contracts with Health Maintenance Organizations and in obtaining reimbursements which adequately reflects the true cost of HIV and AIDS treatment; and

Supervisors Ammiano, Alioto, Bierman, Katz, Kaufman, Leal, Yaki

BOARD OF SUPERVISORS

WHEREAS, individuals with HIV disease may experience barriers to obtains medical services, including a lack of access to culturally sensitive care and the profound physical disability that accompanies advancing disease; and

WHEREAS, health Maintenance Organizations are steadily increasing their market share, with the potential to force restriction of health providers and limitation of choice for individuals with AIDS, as well as San Franciscans; and

WHEREAS, all individuals deserve to have access to medical care in their own geographic and cultural communities, and San Francisco wishes to preserve for the future need our precious community health resources; and be it

RESOLVED that the Board of Supervisors urge the Mayor to seek action to require Health Maintenance Organizations who enroll members in the City of San Francisco to contract full services with a hospital, clinic and physician providers located in the zip code zone with the highest incidence of HIV disease and AIDS, and with a public hospital maintaining a clinic facility in the same zip code area; and be it

FURTHER RESOLVED that the Board of Supervisors urge Health Maintenance Organizations who enroll members in the City of San Francisco to recognize and reimburse health care providers for the higher costs associated with the treatment HIV disease and AIDS.

BOARD OF SUPERVISORS Supervisor Tom Ammiano, Alioto

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Adopted - Board of Supervisors, San Francisco July 22, 1996

Ayes: Supervisors Ammiano Bierman Brown Hsieh Katz Kaufman
Leal Teng

Absent: Supervisors Alioto Shelley Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
78-96-3

JUL 25 1996
Date Approved

Mayor

FILE NO. 92-96-19 RESOLUTION NO. 667-96

[Appointments]
APPOINTING MEMBERS TO THE CITY-WIDE ALCOHOLISM ADVISORY BOARD; MAKING FINDINGS WAIVING RESIDENCY REQUIREMENT.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members to the City-Wide Alcoholism Advisory Board, pursuant to the provisions of the California Health and Safety Code, Section 11805 for the terms specified:

Leon Winston (Seat No. 20606 - must have professional, research, or personal interest in alcoholism), vice Otis Turner, resigned, for unexpired portion of three-year term ending July 1, 1998.

Carlos Martinez (Seat No. 20615 - must have professional, research, or personal interest in alcoholism), vice Linda Hills, resigned, for unexpired portion of three-year term ending July 1, 1998.

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the City-Wide Alcoholism Advisory Board as one of its goals is to be representative of the diversity of the City and County of San Francisco.

2. Applicant Carlos Martinez, a new appointee, who is not a resident of San Francisco is a person with uniquely qualifying experience to serve on the City-Wide Alcoholism Advisory Board.

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3. The City-Wide Alcoholism Advisory Board has attempted to fill the position for which Carlos Martinez was nominated for with an individual who is a City resident and who has the necessary unique experience, skills and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Carlos Martinez is uniquely qualified to serve on the City-Wide Alcoholism Advisory Board.

4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative who is a resident of San Francisco and who has the experience, skills or qualifications possessed by this applicant, and who is willing to serve on the City-Wide Alcoholism Advisory Board at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors, therefore, waives the residency requirement for Carlos Martinez, as allowed in cases where no qualified City resident willing to serve can be found pursuant to Section 4.101 of the City Charter to require that persons appointed to boards, commissions and advisory bodies established by legislative act of the Board of Supervisors shall be residents of the City and County of San Francisco.

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco July 22, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Teng Yaki

Absent: Supervisor Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
92-96-19

JUL 2 5 1996
Date Approved

Mayor

FILE NO. 92-96-22 RESOLUTION NO. 668-96

[Appointments]
APPOINTING MEMBERS TO THE CITY-WIDE ALCOHOLISM ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members to the City-Wide Alcoholism Advisory Board, pursuant to the provisions of the California Health and Safety Code, Section 11805 for the terms specified:

Donovan Barks (Seat No. 20601 - must have professional, research, or personal interest in alcoholism), vice Philip Zamora, term expired July 1, 1996, for new three-year term ending July 1, 1999.

Heather Bostian (Seat No. 20602 - must have professional, research, or personal interest in alcoholism), vice herself, term expired July 1, 1996, for new three-year term ending July 1, 1999.

Adopted - Board of Supervisors, San Francisco July 22, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Teng Yaki

Absent: Supervisor Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 91-96-22

JUL 25 1996
Date Approved

Mayor

BOARD OF SUPERVISORS

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FILE NO. 92-96-38.2 RESOLUTION NO. 669-96

[Appointment]
APPOINTING MEMBER TO SAN FRANCISCO'S ENVIRONMENT COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Environment Commission, pursuant to Article XVI of the San Francisco Administrative Code, Sections 5.150 - 5.152, for the term specified:

Ximena Delgado (Supervisor Leal - Seat 26501), vice Loren Rosemond, term expired May 12, 1995, for three-year term ending May 12, 1998.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 22, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Teng Yaki

Absent: Supervisor Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-96-38.2

JUL 25 1996
Date Approved

Mayor

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FILE NO. ~~93-96-39.1~~ RESOLUTION NO. 670-96

[Appointment]
APPOINTING MEMBER TO THE LEAD HAZARD REDUCTION CITIZENS ADVISORY COMMITTEE; MAKING FINDING WAIVING RESIDENCY REQUIREMENT.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the Lead Hazard Reduction Citizens Advisory Committee pursuant to Health Code Section 1608 for the term specified; and, be it:

Catherine Drayton, vice Marc Delaney (Seat No. 26706 - must represent Mayor's Office of Housing), term expired December 22, 1995, for four-year term ending December 22, 1999.

FURTHER RESOLVED, That Proposition L, approved by the voters of San Francisco amends Section 4.101 of the City Charter to require that persons appointed to boards, commissions and advisory bodies established by legislative act of the Board of Supervisors shall be residents of the City and County of San Francisco, and further provides that the Board of Supervisors may waive the residency requirement upon certain findings being made; and, be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Lead Hazard Reductions Citizens Advisory Committee is required to include one representative from the Mayor's Office of Housing.

Applicant Catherine Drayton, who is not a resident of San Francisco is a certified Lead-Based Paint Abatement Supervisor and the Project Designer responsible for lead hazard reduction activities in the Mayor's Office of Housing multi-family housing development programs.

3. The Board of Supervisors attempted to fill the position for which Catherine Drayton was nominated for with an individual who is a City employee of the Mayor's Office of Housing and who has the necessary unique experience, skills and qualifications, but has been unable to do so. The Board of Supervisors certifies that Catherine Drayton is uniquely qualified to serve as the Mayor's Office of Housing representative on the Lead Hazard Reductions Citizens Advisory Committee.

4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative who is a resident of San Francisco and who has the experience, skills or qualifications possessed by this applicant, and who is willing to serve on the Lead Hazard Reductions Citizens Advisory Committee. The Board of Supervisors, therefore, waives the residency requirement of Proposition L for Catherine Drayton.

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco July 22, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Teng Yaki

Absent: Supervisor Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
92-96-39.1

JUL 2 5 1996
Date Approved

Mayor

FILE NO. 100-96-5 RESOLUTION NO. 671-96

(Transfer to General Fund - $30,165,393)

CONCURRING WITH THE PUBLIC UTILITIES COMMISSION'S FACT FINDING THAT A FUND SURPLUS EXISTS IN THE UTILITIES WHICH CAN BE TRANSFERRED TO THE GENERAL FUND.

WHEREAS, Under Charter Section ~~6.407~~ 16.103 the Public Utilities Commission (PUC) with the concurrence of two thirds of the Board of Supervisors may authorize the transfer of any portion of Utilities' surplus funds to the General Fund upon making stipulated finding of fact and judgment; and

WHEREAS, The PUC has received a report from the General Manager of Utilities recommending an increase in the Hetch Hetchy Water and Power transfer to the General Fund for 1996-97 to $30,165,393; and

WHEREAS, The Public Utilities Commission finds the following to be true:

(a) That a surplus exists or is projected to exist after meeting the requirements of Section ~~6.407~~ 16.103; and

(b) That there is no unfunded operating or capital program which by its lack of funding could jeopardize health, safety, water supply or power production; and

(c) That there is no reasonably foreseeable operating contingency which cannot be funded without general fund subsidy, and

(d) That such a transfer of funds in all other respects reflects prudent utility practice, and

WHEREAS, The Commission has held a public hearing on the proposal; now, therefore, be it

RESOLVED, That the Public Utilities Commission is hereby authorized to increase Hetch Hetchy's 1996-97 General Fund contribution to $30,165,393.

Public Utilities Commission

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Adopted - Board of Supervisors, San Francisco July 22, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Yaki

Absent: Supervisors Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
100-96-5

JUL 2 5 1996
Date Approved

Mayor

FILE NO. 244-96-7 RESOLUTION NO. 672-96

[Treasure Island Reuse Plan]

AUTHORIZING AND ENDORSING FOR SUBMITTAL TO THE FEDERAL GOVERNMENT A PROPOSED DRAFT REUSE PLAN FOR THE CONVERSION OF NAVAL STATION TREASURE ISLAND, INCLUDING A PROPOSED CONVEYANCE PLAN AND HOMELESS ASSISTANCE SUBMISSION, AS THE PREFERRED ALTERNATIVE FOR THE PURPOSES OF INITIATING ENVIRONMENTAL ANALYSIS AND MEETING THE REQUIREMENTS OF FEDERAL BASE CLOSURE LAWS.

WHEREAS, Naval Station Treasure Island is a military base located on Treasure Island and Yerba Buena Island (together, the "Base"), which is currently owned by the United Sates of America (the "Federal Government"); and,

WHEREAS, Treasure Island was selected for closure and disposition by the Base Realignment and Closure Commission in 1993, acting under Public Law 101-510, and its subsequent amendments; and,

WHEREAS, In 1995, the General Service Administration and the Bureau of Land Management determined that Yerba Buena Island was surplus to the Federal Government's needs and could be transferred to the administrative jurisdiction of the Department of Defense under the Base Closure and Realignment Act of 1990 and disposed of with Treasure Island; and,

WHEREAS, The Federal Government plans to close the Base on or about October 1, 1997; and,

WHEREAS, The Federal Government will retain a portion of Treasure Island consisting of approximately 36 acres for

Supervisor Shelley

development of a Department of Labor Job Corps facility and a portion of Yerba Buena Island is occupied by the Coast Guard; and,

WHEREAS, the State of California, through Caltrans, desires to acquire a portion of Yerba Buena Island associated with the Bay Bridge; and,

WHEREAS, The City and County of San Francisco is the Local Reuse Authority ("LRA") for the Base; and,

WHEREAS, The Treasure Island Citizens Reuse Committee ("CRC") was created by the Mayor in 1994 to solicit the views of the citizens of San Francisco on the planning and development of the Base; and,

WHEREAS, A draft reuse plan was prepared for the Office of Military Base Conversion, the Planning Department and the Redevelopment Agency under the supervision of the CRC and with the assistance of a variety of City departments; and,

WHEREAS, On June 3, 1996, the CRC unanimously endorsed that draft reuse plan for the Base; and,

WHEREAS, The draft reuse plan has been reviewed by the San Francisco Redevelopment Agency Commission, Planning Commission and Port Commission; and,

WHEREAS, The Department of the Navy is responsible for preparing a joint environmental document on the environmental effects of the draft reuse plan to satisfy the State of California and Federal environmental review requirements prior to transfer and development of the Base; and,

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WHEREAS, Pursuant to Resolution No.573-94, adopted by this Board on July 2, 1994, the City has elected to be governed by a process prescribed by the Federal Government in the Base Closure Community Redevelopment and Homeless Assistance Act of 1994 (the "Act"), which requires the LRA to propose a plan for using Base resources to assist homeless persons as part of the strategic land use plan for development of the Base outlined in the draft reuse plan; and,

WHEREAS, The Act requires that the LRA prepare (i) proposed legally binding agreements that provide for the use of buildings, property and other resources on and off the Base to assist homeless persons in the City that will become effective after environmental review is complete (the "Homeless Assistance Agreement"), (ii) information regarding how the draft reuse plan addresses the needs of the homeless in the community, and (iii) a summary of public comments regarding the above-mentioned documents (together, including the Homeless Assistance Agreement, the "Homeless Assistance Submission"), and a copy of the proposed Homeless Submission is on file with the Clerk of the Board of Supervisors in File No. 244-96-7; and

WHEREAS, The Homeless Assistance Agreement provides for, among other things, the sole sourcing to homeless support providers of certain grounds maintenance and janitorial contracts for the Base; Now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby: (1) endorses the selection of the draft reuse plan, which is on file with the Clerk of the Board of Supervisors under File No. 244-96-7 as the preferred alternative for the purpose of initiating environmental review; (2) urges the Department of City Planning to work with the Department of Navy to develop an appropriate scope of work for such environmental review; (3) authorizes and urges the Mayor or his designee to forward the draft reuse plan to the Department of Navy to initiate the preparation of a Joint Environmental Impact Statement (Federal) and Environmental Impact Report (State) and to initiate negotiations between the LRA and the Department of Defense regarding conveyance of the Base consistent with the draft reuse plan; (4) authorizes and urges the Mayor or his designee to forward the draft reuse plan and the Homeless Assistance Submission to the Department of Defense and HUD as required under the Act; and (5) authorizes the Mayor or his designee to make any additions, amendments or other modifications to the draft reuse plan or the Homeless Assistance Submission that are consistent with the

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objectives described therein, are in the best interests of the City and do not materially increase the obligations or liabilities of the City.

APPROVED AS TO FORM:

LOUISE H. RENNE, City Attorney

By _____
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco July 22, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

_____
Clerk

File No. 244-96-7

JUL 25 1996
Date Approved

_____
Mayor

DOCUMENTS DEPT.

AUG 15 1996

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FILE NO. 6-96-105 RESOLUTION NO. 673-96

[Commending the Filipino American Arts Exposition]

COMMENDING THE 3RD ANNUAL FILIPINO AMERICAN ARTS EXPOSITION AND DECLARING AUGUST 24TH AS "FILIPINO AMERICAN ARTS EXPOSITION DAY"

WHEREAS, The Filipino American Arts Exposition (FAAE) was conceived to address the low visibility of the Filipino American community's artists and the limited understanding among Filipino Americans about the Philippines' cultural traditions; and

WHEREAS, In 1994, the FAAE formed to organize its first large scale public event to showcase Filipino American artists and culture; and

WHEREAS, This year the FAAE activities include the Pistahan Outdoor Fair, the Pearl Parade and Sine! Sine! Film & Video Festival; and

WHEREAS, The FAAE is one of the Bay Area's promising celebrations of Asian cultures and traditions and has drawn thousands of people to enjoy the color and texture of Filipino arts and culture; therefore, be it

RESOLVED, That the City and County of San Francisco hereby commend the Filipino American Arts Exposition on their 3rd annual event; and be it

FURTHER RESOLVED, That the City and County of San Francisco hereby declare August 24, 1996 as "Filipino American Arts Exposition Day" in San Francisco.

[Supervisor Teng] Alioto, Shelley, Bierman, Katz, Kaufman, Leal, Yaki

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 22, 1996

Ayes: Supervisors Ammiano Bierman Brown Hsieh Katz Kaufman Leal Teng

Absent: Supervisors Alioto Shelley Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-96-105

JUL 26 1996
Date Approved

Willie L. Brown Jr.
Mayor

DOCUMENTS DEPT.

AUG 15 1996

SAN FRANCISCO

FILE NO. 6-96-109 RESOLUTION NO. 674-96

[Community Board Program]

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BOARD OF SUPERVISORS OFFICE

RECOGNIZING THE CONTRIBUTIONS OF THE COMMUNITY BOARD PROGRAM AND COMMENDING THE PROGRAM ON ACHIEVING ITS 20TH YEAR OF CONTINUOUS SERVICE TO THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The Community Board Program was founded in 1976 as a national non-profit conflict resolution organization; and

WHEREAS, The Program's mission is to promote effective communication and the peaceful resolution of disputes, to empower communities and individuals with the strength, skills and resources needed to express and resolve conflicts peacefully and appropriately for their culture and environment, to provide accessible, fair and inclusive problem solving and conflict resolution services, to respect the many forms of communication and problem solving utilized by and appropriate to diverse people and communities, to maintain an organizational orientation to self-assessment, ongoing learning and internal practices consistent with the Program's purposes and values, and to enhance people's capacities; and

WHEREAS, The Program provides "Whole School" approach to conflict resolution in our schools, including: combining peer mediation with conflict resolution classroom curricula; communication and problem-solving skills for school staff and parents; building culturally sensitive peer mediation programs; and developing school-community collaborations; and

Supervisor Leal, Shelley, Alioto, Bierman, Kaufman, Brown, Yaki

BOARD OF SUPERVISORS

WHEREAS, The Community Board Program has for the last twenty years offered a free, convenient, empowering and culturally sensitive option to conflict resolution, making these services available to those in need regardless of socio-economic status or other cultural factors, including the provision of mediation services in Spanish, Cantonese, Tagalog, and Russian; and

WHEREAS, During the last two decades, the Program has successfully mediated youth-related conflicts, including victim-offender disputes and youth concerns with adult organizations and institutions, developed case referral relationships with the Police Department, the Juvenile Probation Department and other City agencies; and

WHEREAS, This year marks the 20th Anniversary of service to the City and County of San Francisco, providing a way for people of all colors, ages, and backgrounds to handle and learn from their own conflicts; now, therefore be it

RESOLVED, That the Board hereby commends the Community Board Program on the achievement of its 20th Anniversary of providing conflict resolution services to the people of the City and County of San Francisco.

BOARD OF SUPERVISORS

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AUG 19 1996
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco July 29, 1996

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Shelley Teng Yaki

Absent: Supervisors Alioto Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-96-109

JUL 30 1996
Date Approved

Mayor

FILE NO. 6-96-110 RESOLUTION NO. 675-96

[Chinese Christian Union]

COMMENDING THE CHINESE CHRISTIAN UNION ON THEIR 80TH ANNIVERSARY AND DECLARING SEPTEMBER 15, 1996 AS "CHINESE CHRISTIAN UNION DAY"

WHEREAS, The Chinese Christian Union (CCU) is composed of thirteen local churches in San Francisco and will be observing its 80th Anniversary celebration on September 15, 1996; and

WHEREAS, The purpose of CCU is to promote Christian fellowship among the churches and to work cooperatively in projects that benefit the community; and

WHEREAS, The CCU has provided services to the Chinese community through conducting charitable works, organizing flood relief and educational projects, accommodating the acculturation of newly arrived immigrants, conducting marriages, funerals, baptismal ceremonies and comforting the sick and those in need; and

WHEREAS, The CCU was one of the fifteen founders of the Chinese Hospitals and contributed $4,000 as an initial support of the Hospital in 1925; and

WHEREAS, The CCU encouraged and assisted in raising funds for the Chinatown Y.M.C.A. which was established in 1912; and

WHEREAS, The CCU established the first Chinese Christian National Conference of Chinese Churches held in San Francisco in 1931; therefore be it

[Supervisor Teng] Hsieh, Bierman, Brown, Yaki

BOARD OF SUPERVISORS

RESOLVED, That the City and County of San Francisco hereby commends the Chinese Christian Union on their 80th Anniversary; and be it

FURTHER RESOLVED, That the City and County of San Francisco declare September 15, 1996 as Chinese Christian Union Day in San Francisco.

[Supervisor Teng] Hsieh

BOARD OF SUPERVISORS

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SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco July 29, 1996

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Shelley Teng Yaki

Absent: Supervisors Alioto Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-96-110

JUL 30 1996
Date Approved

Mayor

FILE NO. 6-96-111 RESOLUTION NO. 676-96

[Commendation]

COMMENDING THE GREATER GEARY BOULEVARD MERCHANTS AND PROPERTY OWNERS ASSOCIATION, INC. ON THE OCCASION OF ITS 50TH ANNIVERSARY.

WHEREAS, The Greater Geary Boulevard Merchants and Property Owners Association Inc. was founded in 1922 by a group of small business merchants and incorporated on April 17th, 1946; and,

WHEREAS, The Association helped put a light rail system on Geary Boulevard in the 1930's and had the foresight to remove it in 1951, making Geary Boulevard one of the busiest thoroughfares in the city today; and,

WHEREAS, Today this merchant corridor is one of the busiest and its merchants among the most civic-minded in San Francisco, helping with tree planting, neighborhood clean-ups and planning issues; and,

WHEREAS, Geary Boulevard continues to serve as a vital passageway from the Financial District to the Richmond; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commend the members of the Greater Geary Boulevard Merchants and Property Owners Association Inc. for their outstanding community work; and be it,

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco congratulates the Greater Geary Boulevard Merchants and Property Owners Association Inc. on the occasion of its 50th Anniversary on July 30, 1996.

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SUPERVISOR KEVIN SHELLEY, Alioto, Bierman, Brown, Kaufman, Yaki, Leal

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BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 29, 1996

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Alioto Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-96-111

JUL 30 1996
Date Approved

Mayor

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AUG 19 1996

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FILE NO. 6-96-112 RESOLUTION NO. 677-96

[Commendation]

COMMENDING OFFICER SAMUEL (SAM) W. WATT FOR HIS THIRTY-ONE YEARS OF PUBLIC SERVICE.

WHEREAS, Sam has been a city employee since March 15, 1965, serving first as a San Francisco General Hospital police officer and then joining the San Francisco Police Department on October 16, 1966; and,

WHEREAS, Sam has worked for the Bureau Special Services, at Potrero Station and Northern Station and has served under the last four Mayors as the police officer for City Hall; and

WHEREAS, Sam has been married to Nancy for the past 33 years and has raised four children; Samuel Jr., Deborah, Theresa, and Sara; and,

WHEREAS, Sam has not only represented the City and County of San Francisco as a Police Officer but also as a Horse Shoe Pitcher in World Competition and his other passions include sheep raising, which he has participated in for 15 years, and baseball, which he has umpired at all levels; now, therefore be it,

RESOLVED, That the San Francisco Board of Supervisors does hereby commend Samuel (Sam) W. Watt for his many years of service and dedication to San Francisco Police Department and to the People of the City and County of San Francisco; and be it

FURTHER RESOLVED, That July 30, 1996 be declared Sam Watt Day in the City and County of San Francisco.

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SUPERVISORS KEVIN SHELLEY, Alioto, Bierman, Kaufman, Brown, Yaki, Leal

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BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 29, 1996

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Alioto Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-96-112

JUL 30 1996
Date Approved

Mayor

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AUG 19 1996

SAN FRANCISCO

FILE NO. 6-96-113 RESOLUTION NO. 678-96

[Commendation]

COMMENDING MALCOLM GLOVER FOR FIFTY YEARS OF SERVICE AND DEDICATION TO THE SAN FRANCISCO EXAMINER AND THE PROFESSION OF JOURNALISM AND PROCLAIMING AUGUST 2, 1996 "MALCOLM GLOVER DAY"

WHEREAS, Malcolm Glover is a veritable walking history of a half-century of San Francisco crime and justice and his is a legacy of police reporting equaled by none; and

WHEREAS, Malcolm Glover was born in McCloud, the site of William Randolph Hearst's Wyntoon estate, on September 16, 1926; and

WHEREAS, From a job as assistant gardener at Wyntoon, Malcolm Glover was sent to San Francisco to work as a photographer by William Randolph Hearst himself; and

WHEREAS, Malcolm Glover often arrived at crime scenes before the police and became known by his license plate "10 SCOOP," 10 being the number on his police badge; and

WHEREAS, Malcolm Glover was honored with the Pall Mall Big Story Award for finding the weapon in a legendary San Francisco murder case; and

WHEREAS, Malcolm Glover has worked for the San Francisco Examiner for 50 years as of August 2, 1996; now, therefore, be it

RESOLVED, The Board of Supervisors of the City and County of San Francisco commends Malcolm Glover for his fifty years of dedicated service to the San Francisco Examiner and the profession of journalism; and be it

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SUPERVISOR KEVIN SHELLEY, Kaufman, Brown, Leal, Teng

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BOARD OF SUPERVISORS

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FURTHER RESOLVED, That August 2, 1996 be declared "Malcolm Glover Day" in the City and County of San Francisco.

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SUPERVISOR KEVIN SHELLEY

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BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco July 29, 1996

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Shelley Teng Yaki

Absent: Supervisors Alioto Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-96-113

JUL 30 1996
Date Approved

Mayor

FILE NO. 12-96-39 RESOLUTION NO. 679-96

[Equitable Earthquake Insurance for Homeowners in Northern California]

URGING THE CALIFORNIA STATE LEGISLATURE, THE INSURANCE COMMISSION AND THE GOVERNOR TO ESTABLISH A CALIFORNIA EARTHQUAKE AUTHORITY TO OPERATE ON BEHALF OF ALL RESIDENTS OF CALIFORNIA; TO OFFER EQUITABLE EARTHQUAKE COVERAGE TO HOMEOWNERS IN NORTHERN CALIFORNIA AND TO OFFER AN EQUITABLE RATING STRUCTURE FOR EARTHQUAKE INSURANCE

WHEREAS, The need for available and affordable earthquake insurance for homeowners is reaching crisis proportions in San Francisco and throughout California, and

WHEREAS, A proposal agreed upon by a legislative conference committee to establish a California Earthquake Authority is now pending before the California State Legislature; and

WHEREAS, This proposal outlines a rating structure that would charge residents of the Bay Area premiums that are, on the average, 150 percent higher than those charged to residents of Los Angeles; and

WHEREAS, Information from the United States Geological Survey does not indicate earthquake differentials between Los Angeles and the Bay Area that would justify the tremendous discrepancies in premiums; and

WHEREAS, The legislative proposal would establish a steep 15 percent deductible, which may not be the lowest figure that could be negotiated but is merely, "the only deductible most consumers can currently find in the private market"; and

[Supervisors Teng, Bierman], Alioto, Brown, Leal

BOARD OF SUPERVISORS

WHEREAS, It is precisely the lack of fair and affordable rates and options on the current earthquake insurance market that have spurred the urgent need for the establishment of a state-run earthquake authority; and

WHEREAS, The legislative proposal also places homeowners at risk for supplemental assessments of significant proportion in the event of a major earthquake; and

WHEREAS, The Association of Bay Area Governments, have made the following declarations to the California State Legislature, the Insurance Commission and the Governor and strongly encourages its member jurisdictions to adopt similar declarations; now therefore, be it

RESOLVED, That the City and County of San Francisco hereby urges the California State Legislature, the Insurance Commissioner and the Governor to establish a California Authority to operate on behalf of all residents of California; and be it

FURTHER RESOLVED, That the City and County of San Francisco further urge the California Earthquake Authority to offer equitable earthquake coverage to homeowners in Northern California; and be it

FURTHER RESOLVED that any rating structure for earthquake insurance by the California Earthquake Authority that attempts to penalize consumers for being homeowners in Northern California by charging premiums that are 150% higher than premiums for Southern California is absolutely unacceptable.

[Supervisors Teng, Bierman]

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco July 29, 1996

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Shelley Teng Yaki

Absent: Supervisors Alioto Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
12-96-39

JUL 30 1996
Date Approved

Mayor

FILE NO. 13-96-31 RESOLUTION NO. 680-96

[Immigration and Naturalization Service]

DIRECTING THE CLERK OF THE BOARD OF SUPERVISORS TO WRITE THE DISTRICT DIRECTOR OF THE IMMIGRATION AND NATURALIZATION SERVICE (INS) PROTESTING THE DEPORTATION OF LAOURA TEDEEVA KOREWICKI AND URGING THE INS TO GRANT AN EXPEDITED WAIVER OF THE FIVE YEAR WAIT PRESCRIBED FOR DEPORTEES.

WHEREAS, Mrs. Korewicki has been deported to Russia due to the apparent ambiguity of INS law; and,

WHEREAS, She has been forced to leave her husband, daughter and two stepdaughters; and

WHEREAS, Mrs. Korewicki's husband Andre is an American citizen; and

WHEREAS, Mrs. Korewicki and her husband honestly believed their marriage cleared her status with the INS; and

WHEREAS, Representative Baker and Senator Feinstein have also take an interest in the case and indicated they will ask the INS to grant an "expedited waiver"; therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco support the actions of Representative Baker and Senator Feinstein and direct the Clerk of the Board to write the District Director of the INS and urge that the five year waiting period for deportees be waived.

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BOARD OF SUPERVISORS
SUPERVISORS BIERMAN, BROWN JULY 23, 1996

Adopted - Board of Supervisors, San Francisco July 29, 1996

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Alioto Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 13-96-31

JUL 30 1996
Date Approved

Mayor

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FILE NO. 18-96-9 RESOLUTION NO. 681-96

[Stop Intersection, Clay Street and Locust Street]

DESIGNATING CLAY STREET AND LOCUST STREET AS AN ALL-WAY "STOP" INTERSECTION.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersection is hereby designated as a "Stop" intersection, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish

Clay Street and Locust Street, northeast and southwest corners, stopping Clay Street, making this an all-way stop.

///

SUPERVISOR KEVIN SHELLEY

///

BOARD OF SUPERVISORS

///

Adopted - Board of Supervisors, San Francisco July 29, 1996

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Alioto Brown Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 18-96-9

JUL 30 1996
Date Approved

Mayor

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FILE NO. 18-96-10 RESOLUTION NO. 682-96

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish

Eighteenth and Harrison Streets (north), northwest and southeast corners, stopping Harrison Street traffic (makes this T-intersection an all-way stop).

Twenty-Ninth and Castro Streets, northeast and southwest corners, stopping Twenty-Ninth Street traffic (makes this an all-way stop).

Chestnut and Lyon Streets, northeast corner, stopping Chestnut Street traffic (stops the stem of this T-intersection).

Ritch and Brannan Streets, southeast corner, stopping northbound Ritch Street traffic (presently uncontrolled).

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 29, 1996

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Alioto Brown Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 18-96-10

JUL 30 1996
Date Approved

Mayor

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FILE NO. 19-96-9 RESOLUTION NO. 683-96

[Parking Regulations]
ENACTING AND RESCINDING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

Parking Meter Area No. 1 (30-Minute Time Limit, 7 a.m. - 4 p.m., Monday Through Saturday) - Establish

Clay Street, north side, from the east property line of Davis Street to 75 feet easterly (75-foot zone, adds three meter stalls).

Parking Meter Area No. 1 (30-Minute Time Limit, 7 a.m. - 6 p.m., Monday Through Saturday) - Establish

Washington Street, north side, from the west property line of Davis Street to 150 feet easterly (150-foot zone, adds six meter stalls).

One-Hour Parking Time Limit, 7 a.m. - 3 p.m., Monday Through Saturday - Rescind
Two-Hour Parking Time Limit, 7 a.m. - 3 p.m., Monday Through Saturday - Establish

Sixth Street, west side, between Folsom and Harrison Streets (change in time limit only).

One-Hour Parking Time Limit, 7 a.m. - 6 p.m., Monday Through Saturday - Rescind
Two-Hour Parking Time Limit, 7 a.m. - 6 p.m., Monday Through Saturday - Establish

Sixth Street, east side, between Folsom and Harrison Streets (change in time limit only).

Perpendicular (90-Degree Angle) Parking - Establish

Castro Street, east side, between Twenty-Eighth and Valley Streets.

Tow-Away, No Parking, 8 a.m. - 3 p.m., Thursdays and Fridays, Except SFUSD Mobile Classrooms - Rescind
Tow-Away, No Parking, 8 a.m. - 3 p.m., Tuesdays and Wednesdays, Except SFUSD Mobile Classrooms - Establish

Treat Avenue, west side, from 245 feet to 277 feet south of Precita Avenue (32-foot zone, change in effective days only).

Note: The following items are part of the improvements for the Bayshore Boulevard and Cesar Chavez Street corridors:

Diagonal (60-Degree Angle) Parking - Establish

Barneveld Avenue, east side, from Jerrold Avenue to 169 feet southerly (169-foot zone accommodating fifteen parking stalls).

Barneveld Avenue, west side, from 203 feet to 235 feet north of McKinnon Street (32-foot zone between driveways accommodating two parking stalls).

Perpendicular (90-Degree Angle) Parking - Establish

Barneveld Avenue, east side, from McKinnon Street to 355 feet northerly (355-foot zone accommodating twenty-two parking stalls).

Barneveld Avenue, west side, from McKinnon Street to 169 feet northerly (169-foot zone accommodating thirteen parking stalls).

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Adopted - Board of Supervisors, San Francisco July 29, 1996

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Shelley
Teng Yaki

Absent: Supervisors Alioto Brown Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
19-96-9

JUL 30 1996
Date Approved

Mayor

FILE NO. 20-96-9 RESOLUTION NO. 684-96

[Traffic Regulations]
ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

No U-Turns - Establish

Lincoln Way, westbound, at Twentieth Avenue.

Multiple Turn Lanes - Rescind
Right Lane Must Turn Right - Rescind

Folsom Street, eastbound, at First Street.

No Right Turns, 7:30 a.m. - 8:30 a.m. and 2:00 p.m. - 3:30 p.m., School Days - Establish

Webster Street, southbound, at Broadway.

One-Way Street - Rescind

Berry Street, eastbound, between Third and Fourth Streets.

Tow-Away, No Stopping Anytime - Establish

Berry Street, north side, between Third and Fourth Streets.

Berry Street, south side, from Fourth Street to 130 feet westerly (130-foot zone).

Battery Street, east side, from The Embarcadero to 40 feet southerly (40-foot zone).

Tow-Away, No Stopping, 3 p.m. - 6 p.m., Monday Through Friday - Rescind
Tow-Away, No Stopping Anytime - Establish

Front Street, east side, from Market Street to 80 feet northerly (80-foot zone).

Diamond Lane, 7 a.m. - 7 p.m., Everyday - Establish

Stockton Street, west curb lane, between Geary and O'Farrell Streets.

Tow-Away, No Stopping, 4 p.m. - 6 p.m., Monday Through Saturday - Rescind
Tow-Away, No Stopping, 7 a.m. - 7 p.m., Everyday - Establish

Stockton Street, west side, from Geary Street to 142 feet southerly (142-foot zone, change in effective days and hours).

Tow-Away, No Stopping Anytime - Rescind

Clay Street, north side, from the east property line of Davis Street to 75 feet easterly (75-foot zone, adds three meter stalls).

Tow-Away, No Stopping Anytime - Rescind

Washington Street, north side, from the west property line of Davis Street to 150 feet easterly (150-foot zone, adds six meter stalls).

Note: The following items are part of the improvements for the Bayshore Boulevard and Cesar Chavez Street corridors:

Left Lane Must Turn Left - Establish

Bayshore Boulevard, southbound, at turnaround, approximately 450 feet south of Jerrold Avenue.

No Turn on Red - Establish

Bayshore Boulevard, northbound, at Jerrold Avenue.

Jerrold Avenue, westbound, at Bayshore Boulevard.

Right Turn Onto Freeway Only - Establish

Marin Street, westbound, at Bayshore Boulevard.

Tow-Away, No Stopping Anytime - Establish

Bayshore Boulevard, east side, between Jerrold Avenue and Marin Street.

Bayshore Boulevard, east side, from Jerrold Avenue to 510 Feet southerly (510-foot zone).

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SAN FRANCISCO

Diamond Lane, 7 a.m. - 9 a.m. and 3 p.m. - 7 p.m., Monday Through Friday - Establish

Bush Street, south curb lane, between Battery and Montgomery Streets.

Tow-Away, No Stopping, 7 a.m. - 6 p.m., Monday Through Friday - Rescind
Tow-Away, No Stopping, 7 a.m. - 7 p.m., Monday Through Friday - Establish

Bush Street, north side, between Battery and Montgomery Streets (to extend evening tow-away to 7 p.m.).

Tow-Away, No Stopping, 7 a.m. - 9 a.m. and 3 p.m. - 6 p.m., Monday Through Friday - Rescind
Tow-Away, No Stopping, 7 a.m. - 9 a.m. and 3 p.m. - 7 p.m., Monday Through Friday - Establish

Bush Street, south side, between Montgomery and Sansome Streets (to extend evening tow-away to 7 p.m.).

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 29, 1996

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Alioto Brown Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 20-96-9

JUL 30 1996

Date Approved

Mayor

FILE NO. 25-96-12 RESOLUTION NO. 685-96

(Prop J Contract)

CONCURRING WITH CONTROLLER'S CERTIFICATION THAT SERVICES OF THE COURT MANAGEMENT SYSTEM COORDINATOR CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Court Management System Policy Committee is composed of representatives of the Police Department, Sheriff's department, Adult Probation Department, Superior Court, Municipal Court, District Attorney, and Public Defender; and it is constituted to provide a sharing of computer services and costs for computer services at the Hall of Justice, including the common costs for the employment of a Coordinator of the Court Management System; and

WHEREAS, The current Contractor of the position of Coordinator of the Court Management System has submitted a proposal for a contract of services as Coordinator of the Court Management System, for fiscal year 1996-97 at lower cost than having such work performed by City and County employees; and

WHEREAS, The Controller has certified that said services can be performed at lower cost to the City and County through said proposed contract than by employees of the City and County; now, therefore be it

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification.

Municipal Court

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Adopted - Board of Supervisors, San Francisco July 29, 1996

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Shelley
Teng Yaki

Absent: Supervisors Alioto Brown Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
25-96-12

JUL 30 1996
Date Approved

Mayor

As amended in committee
July 23, 1996.

FILE NO. 25-96-14 RESOLUTION NO. 686-96

CONCURRING retroactively WITH THE CONTROLLER'S CERTIFICATION THAT INTAKE AND SHELTER SERVICES TO STATUS OFFENDERS CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November 1976, adding Section 8.300-1 to the Charter allowing City departments to contract with private companies for specific services which 'n be practically performed for a lower cost than similar work by City and County employees; and

WHERAS, The San Francisco Juvenile Probation Department has sought and received a formal bid from a San Francisco non-profit child care agency and wishes to contract with Youth Advocates for intake and shelter services to status offenders; and

WHEREAS, the Controller has certified that said services be performed t lower cost to the City and County than by employees of the City and County; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby concurs retroactively with the Controller's certification and approves that the Juvenile Probation Department may contract for intake and shelter services to status offenders for fiscal year 1996-97.

BOARD OF SUPERVISORS

mlr
7/23

Adopted - Board of Supervisors, San Francisco July 29, 1996

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Alioto Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
25-96-14

JUL 30 1996
Date Approved

Mayor

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As amended in committee
July 23, 1996.

FILE NO. 25-96-15 RESOLUTION NO. 687-96

[Contracting for Security Guard Services--Central Shops]

mlr
7/23

CONCURRING retroactively WITH THE CONTROLLER'S CERTIFICATION THAT SECURITY SERVICES CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November, 1976 adding Section 300-1 to the Charter allowing City departments to contract with private companies for specific services which can be performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Purchasing Department has sought and received a formal bid from a San Francisco security firm and wishes to contract for security services; and

WHEREAS, The Controller certified on June 18, 1996 that said services can be performed at lower cost to the City and County than by employees of the City and County; now, therefore be it

RESOLVED, That this Board of Supervisors hereby concurs retroactively with the Controller's certification and approves that the Purchasing Department may contract for security services for FY 96-97.

mlr
7/23

M. H. Geistlinger
Director of Purchasing

Purchasing Department

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 29, 1996

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Alioto Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
25-96-15

JUL 30 1996
Date Approved

Mayor

DOCUMENTS DEPT.

AUG 19 1996

FILE NO. 38-96-11 RESOLUTION NO. 688-96

(Gift - Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, LAGUNA HONDA HOSPITAL, TO ACCEPT AND EXPEND A GIFT OF CASH AND SHARES OF STOCK IN THE VALUE OF UP TO $80,565.35 BEQUEATHED TO LAGUNA HONDA HOSPITAL THROUGH THE LAST WILL AND TESTAMENT OF ERMETH M. DIROVIZZA, TO BE EXPENDED FOR "THE SPECIFIC USE OF PATIENTS' ACTIVITIES ON HOLIDAYS".

RESOLVED, That the Department of Public Health, Laguna Honda Hospital, is hereby authorized to accept and expend a gift of of cash and shares of stock in the value of up to $80,565.35 bequeathed to Laguna Honda Hospital through the Last Will and Testament of Ermeth M. Dirovizza, to be expended for "the specific use of patients' activities on holidays" to the residents of San Francisco.

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Health

APPROVED:

Sandy Ouye Moni
Health Commission

Public Health

Supervisor Alioto

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 29, 1996

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Alioto Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-96-11

JUL 30 1996
Date Approved

Mayor

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FILE NO. 38-96-17 RESOLUTION NO. 689-96

[Accepting Gift]

AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO ACCEPT ON BEHALF OF THE CITY A GENEROUS GIFT OF SERVICES FROM THE BREAST CANCER FUND TO MAKE THE LOGISTICAL ARRANGEMENTS FOR THE CITY'S BREAST CANCER SUMMIT.

WHEREAS, The Mayor has directed the Director of Public Health to be responsible for the planning of the Breast Cancer Summit to take place in the City and County of San Francisco; and

WHEREAS, The Breast Cancer Fund has offered to donate its services in making the necessary logistical arrangements for the Breast Cancer Summit, including conference space, catering, printing, and other appropriate equipment, materials, and services; and

WHEREAS, The Breast Cancer Fund includes in this offer the acceptance and use of donations of money, services, equipment, or materials made in support of the Breast Cancer Summit; and

WHEREAS, The Breast Cancer Fund has agreed that it will coordinate with the Director of Public Health in providing these services; now, therefore, be it

RESOLVED, That the Board hereby authorizes the Director of Public Health to accept on behalf of the City and County of San Francisco the generous gift of the Breast Cancer Fund to make the logistical arrangements for the City's Breast Cancer Summit.

Supervisors Katz, Kaufman, Brown

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco July 29, 1996

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Alioto Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 38-96-17

JUL 30 1996

Date Approved

Mayor

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FILE NO. 40-96-13 RESOLUTION NO. 690-96

[PARKING OF VEHICLES]

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "O" IN THE WEST PORTAL/ST. FRANCIS WOOD AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 888-85 established Residential Permit Parking Area "O"; and by Resolution Nos. 147-87, 375-87, 721-87, 133-88, 71-89, 705-89, 22-91, 1034-91 and 934-93 made revisions thereto; and,

WHEREAS, Residential Permit Parking Area "O" was implemented on April 1, 1986; and,

WHEREAS, Residents of more than 50 percent of the dwelling units of the area defined herein have petitioned to be included within Residential Permit Parking Area "O"; and

WHEREAS, A public hearing held on March 8, 1996, indicated that there was no opposition to said inclusion, now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "O" shall be revised so as to include the following area:

Commencing at the point where the centerline of 17th Avenue intersects the centerline of Santiago Street; thence southerly along the centerline of 17th Avenue to the extended south lot line of Lot 1 of Block 2346; thence westerly along the extended south lot line of Lot 1 to the east lot line of Lot 38; thence southerly along the east lot line of Lot 38 to the north lot line of Lot 1D; thence westerly along the north lot line of Lot 1D to the west lot line of Lot 1D; thence southerly along the west lot line of Lots 1D and 1A to the south lot line of Lot 38; thence westerly along the south lot line of Lots 38 and 37 to the east lot line of Lot 32; thence northerly along the east lot line of Lot 32 to the south lot line of Lot 36; thence westerly along the south lot line of Lot 36 to the west lot line of Lot 36; thence northerly along the west lot line of Lot 36 to the south lot line of Lot 35; thence westerly along the south lot line of Lot 35 of Block 2346 to the centerline of 18th Avenue; thence northerly along the centerline of 18th Avenue to the extended north lot line of Lot 19 of Block 2332; thence easterly along the extended north lot line of Lot 19 to the west lot line of Lot 18; thence northerly along the west lot line of Lot 18 to the north lot line of Lot 18; thence easterly along the north lot line of Lots 18, 41, 40, 17, 16 and 15 of Block 2332 to the centerline of 17th Avenue; thence southerly along the centerline of 17th Avenue to the point of commencement; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 888-85 upon which time limitations shall apply be revised to include the following:

Santiago Street, between 17th and 18th Avenue, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 888-85, 147-87, 375-87, 721-87, 133-88, 71-89, 705-89, 22-91, 1034-91 and 934-93 shall apply.

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cc

Adopted - Board of Supervisors, San Francisco July 29, 1996

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Shelley
Teng Yaki

Absent: Supervisors Alioto Brown Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
40-96-13

JUL 30 1996
Date Approved

Mayor

FILE NO. 40-96-14 RESOLUTION NO. 691-96

[PARKING OF VEHICLES]
AMENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "A" IN THE TELEGRAPH HILL AREA.

WHEREAS, This Board of Supervisors by Resolution No. 39-78, 210-78, 989-78, 124-80, 182-80, 571-80, 572-80, 1015-80, 150-83, 548-84, 401-85, 864-86 and 957-87 established Residential Permit Parking Area "A"; and

WHEREAS, Residential Permit Parking Area "A" was implemented on March 1, 1978; and

WHEREAS, Evaluations indicate that it is desirable to make revisions to Residential Permit Parking "A"; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "A" shall be amended so as to include the following parcel:

Block 024, Lot 21; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolution Nos. 39-78, 210-78, 989-78, 124-80, 182-80, 571-80, 572-80, 1015-80, 150-83, 548-84, 401-85, 864-86 and 957-87 shall apply.

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco July 29, 1996

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Alioto Brown Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 40-96-14

JUL 30 1996
Date Approved

Mayor

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FILE NO. 40-96-15 RESOLUTION NO. 692-96

[PARKING OF VEHICLES]

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "S" IN THE DUBOCE TRIANGLE AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 93-88 established Residential Permit Parking Area "S"; and by Resolution Nos. 171-88, 425-88, 846-88, 9-89, 8-89, 244-89, 161-89, 690-89, 912-89, 300-90, 69-90, 761-90, 826-90, 544-91, 818-91, 497-92, 45-95, 209-95, 401-95, 400-95, 479-95, 478-95, 9-96 and 245-96 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "S" was implemented on May 1, 1988; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the area defined herein have petitioned to be included within Residential Permit Parking Area "S"; and

WHEREAS, A public hearing held on April 5, 1996, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "S" shall be revised so as to include the following area:

Commencing at the point where the centerline of Octavia Street intersects the centerline of Page Street; thence northerly along the centerline of Octavia Street to the extended north lot line of Lot 6 of Block 839; thence westerly along the extended north lot line of Lot 6 and 6A to the east lot line of Lot 7; thence northerly along the east lot line of Lot 7 to the north lot line of Lot 7; thence westerly along the north lot line of Lots 7 and 32 to the east lot line of Lot 10; thence southerly along the east lot line of Lot 10 to the south lot line of Lot 10; thence westerly along the south lot line of Lots 10, 11, 12, 13, 14 and 15 to the east lot line of Lot 16; thence northerly along the east lot line of Lot 16 to the north lot line of Lot 16; thence westerly along the north lot line of Lot 16 to the west lot line of Lot 16, thence southerly along the west lot line of Lot 16 of Block 839 to the centerline of Page Street, thence westerly along the centerline of Page Street to the centerline of Laguna Street; then southerly along the centerline of Laguna Street to the extended north lot line of Lot 11 of Block 852; thence easterly along the extended north lot line of Lot 11 to the west lot line of Lot 10A; thence southerly along the west lot line of Lot 10A to the north lot line of Lot 10; thence easterly along the north lot line of Lots 10 and 9 to the west lot line of Lot 8; thence northerly along the west lot line of Lot 8 to the north lot line of Lot 8; thence easterly along the north lot line of Lots 8, 7 and 6 to the west lot line of Lot 5; thence southerly along the west lot line of Lot 5 to the south lot line of Lot 5; thence easterly along the south lot line of Lots 5 and 24 to the west lot line of Lot 3E; thence northerly along the west lot line of Lot 3E to the north lot line of Lot 3E; thence easterly along the north lot line of Lots 3E and 3D of Block 852 to the centerline of Octavia Street; thence northerly along the centerline of Octavia Street to the point of commencement; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 93-88 upon which time limitations shall apply be revised to include the following:

Page Street, between Laguna and Octavia Streets, both sides;

Rose Street, between Laguna and Octavia Streets; north side; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 93-88, 171-88, 425-88, 846-88, 9-89, 8-89, 244-89, 161-89, 690-89, 912-89, 300-90, 69-90, 761-90, 826-90, 544-91, 818-91, 497-92, 45-95, 209-95, 401-95, 400-95, 479-95, 478-95, 9-96 and 245-96 shall apply.

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cc

Adopted - Board of Supervisors, San Francisco July 29, 1996

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Shelley
Teng Yaki

Absent: Supervisors Alioto Brown Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
40-96-15

JUL 30 1996
Date Approved

Mayor

FILE NO. 40-96-16 RESOLUTION NO. 693-96

[PARKING OF VEHICLES]

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "I" IN THE BARTLETT STREET AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution Nos. 796-79 established Residential Permit Parking Area "I"; and by Resolution Nos. 903-81, 979-81, 149-83, 152-83, 924-83, 11-84, 56-85, 58-85, 1031-86, 935-87, 72-89, 1033-91, 96-93, 89-94, 998-94, 120-95, 119-95, 895-95 and 288-96 made revisions thereto; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the area defined herein have petitioned to be included within Residential Permit Parking Area "I"; and

WHEREAS, A public hearing held on April 5, 1996, indicated that the majority of the residential units favored said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "I" shall be revised so as to include the following area:

Commencing at a point where the centerline of 19th Street intersects the centerline of Capp Street; thence easterly along the centerline of 19th Street to the extended east lot line of Lot 45 of Block 3595; thence southerly along the east lot line of Lots 45, 44 and 43 to the north lot line of Lot 42; thence easterly along the north lot line of Lot 42 to the east lot line of Lot 42; thence southerly along the east lot line of Lots 42, 41A, 41 and 40 to the north lot line of Lot 6; thence easterly along the north lot line of Lot 6 to the east lot line of Lot 6; thence southerly along the east lot line of Lot 6 to the south lot line of Lot 6; thence westerly along the south lot line of Lot 6 to the east lot line of Lot 7B; thence southerly along the east lot line of Lots 7B, 7A and 48 to the north lot line of Lot 12; thence westerly along the north lot line of Lots 12 and 13 to the west lot line of Lot 13; thence southerly along the west lot line of Lot 13 to the centerline of 20th Street; thence westerly along the centerline of 20th Street to the extended west lot line of Lot 16; thence northerly along the extended west lot line of Lot 16 to the south lot line of Lot 24; thence westerly along the south lot line of Lot 24 to the west lot line of Lot 24; thence northerly along west lot line of Lot 24 to the north lot line of Lot 24; thence easterly along the north lot line of Lot 24 to the west lot line of Lot 38; thence northerly along the west lot line of Lots 38, 37, 36, 35 and 34 to the north lot line of Lot 34; thence easterly along the north lot line of Lot 34 to the west lot line of Lot 33; thence northerly along the west lot line of Lot 33 to the north lot line of Lot 33; thence easterly along north lot line of Lot 33 to the west lot line of Lot 32A; thence northerly along the west lot line of Lot 32A of Block 3595 to the centerline of 19th Street; thence easterly along the centerline of 19th Street to the point of commencement; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 796-79 upon which time limitations shall apply be revised to include the following;

Capp Street, between 19th and 20th Streets, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 796-79, 903-81, 979-81, 149-83, 152-83, 924-83, 11-84, 56-85, 58-85, 1031-86, 935-87, 72-89, 1033-91, 96-93, 89-94, 998-94, 120-95, 119-95, 895-95 and 288-96

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shall apply.

Adopted - Board of Supervisors, San Francisco July 29, 1996

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Alioto Brown Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 40-96-16

JUL 30 1996

Date Approved

Mayor

FILE NO. 41-96-1 RESOLUTION NO. 694-96

(INSPECTION & REINSPECTION FEE LIENS)

CONFIRMING REPORT OF DELINQUENT CHARGES FOR INSPECTION AND REINSPECTION FEES SUBMITTED BY THE FIRE DEPARTMENT, AS MODIFIED TO THE DATE OF ADOPTION OF THIS RESOLUTION, AND CREATING SPECIAL ASSESSMENTS AND LIENS BASED THEREON.

RESOLVED, That after public hearing on July 29, 1996 of any and all objections to the report of the Fire Chief dated May 19, 1996 modified to the date of adoption hereof, on delinquent charges for Inspection and Reinspection fees as provided for in Article XX, Chapter 10 of the San Francisco Administrative Code, and the San Francisco Fire Code, Section 3.104.1(b), this Board does hereby confirm said report and assessment of costs incurred as modified, and as shown on report on file in the office of the Clerk of the Board of Supervisors, File No. 41-96-1 and by reference made a part hereof, and, be it

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution and the confirmed report attached thereto to the Recorder, who shall cause the amount of said assessment in each case to be recorded and added to the next regular bill for taxes levied against the property, with a clear notation thereof on said bill.

Recommended by: Approved by:

Aaron Christopher Stevenson
Fire Marshal

Richard E. Sinclair By
Chief of Department

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 29, 1996

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Alioto Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 41-96-1

JUL 30 1996
Date Approved

Mayor

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FILE NO. 41-96-2 RESOLUTION NO. 695-96

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SIDEWALK AND CURB REPAIRS ORDERED TO BE PERFORMED BY SAID DIRECTOR PURSUANT TO SECTIONS 707 AND 707.1 OF THE PUBLIC WORKS CODE, THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF A REVOLVING FUND.

RESOLVED, That after a public hearing on July 29, 1996, regarding any objections to the Director of Public Works' itemized Report of Assessment Costs for work done or caused to be done pursuant to the provisions of Section 707 and 707.1 of the Public Works Code of the City and County of San Francisco, the costs thereof having been paid for by the City and County out of a revolving fund, and after making such modifications, if any, as the Board of Supervisors deems necessary, the Board does hereby confirm said Report of Assessment costs described in Department of Public Works Order No. 169,740; and be it

FURTHER RESOLVED, That a copy of this resolution and a copy of said itemized Report of Assessment Costs confirmed by the Board shall be transmitted to the Controller and Tax Collector of the City and County, whereupon it shall be the duty of said officers to add the amount of each assessment to the next regular bill for taxes levied against each respective parcel of land, and thereafter each said amount shall be collected at the same time and in the same manner as ordinary City and County taxes are collected, and shall be subject to the same procedure under foreclosure and sale in case of delinquency as provided for ordinary taxes of the City and County; and be it

FURTHER RESOLVED, That all monies received in payment of the assessments shall be credited to the revolving fund provided for in Section 706.8 of the Public Works Code, except that the portion of the assessments attributable to the cost of City Administration shall be credited to the Administrative Account of Sidewalk Repair revolving fund (Index Code 040394, Funds 02-099 Project/Work Phase 002-11).

APPROVED: May 31, 1996

William Lee
Chief Administrative Officer

Mark A. Primeau
Director of Public Works

RECOMMENDED:

Vitaly B. Troyan,
Deputy Director, Public Services

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Adopted - Board of Supervisors, San Francisco July 29, 1996

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Shelley Teng Yaki

Absent: Supervisors Alioto Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
41-96-2

JUL 30 1996
Date Approved

Mayor

FILE NO. 48-96-21 RESOLUTION NO. 696-96

RO#96009

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF ALEX KONSTANTINOFF IN THE SUM OF $13,500

WHEREAS, Alex Konstantinoff has filed a claim against the City and County of San Francisco for personal injuries.

WHEREAS, The Department of Public Works of the City and County of San Francisco has recommended settlement of said claim by payment of $13,500

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $13,500 is hereby approved

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H RENNE
City Attorney

PATRICK J MAHONEY

RECOMMENDED:

Department of Public Works

Mark A. Primeau
Director of Public Works

FUNDS AVAILABLE:

EDWARD M HARRINGTON
Controller

1G-AGF-AAA 97-09-90
975016 05311 $13,500.00
JUL 02 1996

APPROVED

WILLIAM LEE
Chief Administrative Officer

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 29, 1996

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Alioto Brown Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-96-21

JUL 30 1996
Date Approved

Mayor

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FILE NO. 60-96-7 RESOLUTION NO. 697-96

[Proposition 217]

EXPRESSING THE SUPPORT OF THE SAN FRANCISCO BOARD OF SUPERVISORS FOR THE PASSAGE OF PROPOSITION 217 (TOP BRACKETS INITIATIVE).

WHEREAS, The California State Legislature has shifted billions of dollars in property taxes each of the last four years from the state's cities and counties to the state budget, resulting in a $46 million annual net loss for the County of San Francisco; and

WHEREAS, The top state income tax brackets are scheduled to be phased out this year, resulting in an $800 million tax cut for the wealthiest 1.2% of California taxpayers; and

WHEREAS, Proposition 217, the Top Brackets Initiative, would stop this tax cut and restore an estimated $800 million annually to California's cities and counties, including an estimated $36 million annually to the County of San Francisco; and

WHEREAS, The money saved by Proposition 217 can be used to support vital local services such as libraries, parks, children's programs, police, fire protection, health care, and education; and

WHEREAS, Proposition 217 will not increase taxes for anyone in the state, but merely maintain the two top brackets; and

WHEREAS, Healthy communities need to provide basic services in order to attract and keep businesses that provide jobs and income for their residents; therefore, be it

RESOLVED, That the San Francisco Board of Supervisors expresses its endorsement of and support for the passage of Proposition 217, the Top Brackets Initiative.

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SUPERVISORS BIERMAN, AMMIANO, ALIOTO, BROWN JULY 22, 1996

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 29, 1996

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Alioto Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 60-96-7

JUL 30 1996

Date Approved

Mayor

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July 23, 1996.

FILE NO. 64-96-13 RESOLUTION NO. 698-96

[Lease of Property]

AUTHORIZING EXTENSION OF AN EXISTING MONTH TO MONTH LEASE OF REAL PROPERTY AT 732 BRANNAN STREET FOR THE OFFICE OF THE DISTRICT ATTORNEY; PROVIDING FOR RATIFICATION OF ACTIONS PREVIOUSLY TAKEN.

RESOLVED, That authority be and is hereby granted the Director of Property for the extension of the lease of real property with First California ~~Investors,~~ Investments, a California Partnership as Lessor, for the entire second floor of the building located 732 Brannan Street on a month-to-month basis, not to exceed twelve (12) months, commencing as of July 1, 1996 at a monthly rental of $9,250.00 ; and, be it mlr 7/23

FURTHER RESOLVED, That although the City has not incurred any legal obligation, the Board of Supervisors does hereby ratify actions previously taken. mlr 7/23

RECOMMENDED:

District Attorney

Director of Property

$ 111,000.00 Available

Appropriation No. 3/6-045007 4/0-43500

JUN 26 1996

Controller

(REAL ESTATE)

BOARD OF SUPERVISORS

H:\48\4807\DACF_RES.DOC

Adopted - Board of Supervisors, San Francisco July 29, 1996

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Alioto Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-96-13

JUL 30 1996
Date Approved

Mayor

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FILE NO. 64-96-15

RESOLUTION NO. 699-96

RO#96012

(Lease of Property)

AUTHORIZING A LEASE AT FOX PLAZA FOR THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, That in accordance with the recommendation of the Director of the Department of Public Health and the Director of Property, the Mayor, the Clerk of the Board of Supervisors and the Director of Property are hereby authorized to take all actions, on behalf of the City and County of San Francisco, as Lessee, to execute a written lease and other related documents with Calfox, Inc., as Lessor, for office space commonly known as Suites 210, 230, 822 and 910 plus basement storage space and parking located at Fox Plaza, 1390 Market St., San Francisco, California, which comprises an approximate office and storage area of 25,939 square feet and up to 40 cars of monthly parking for the Department of Public Health's Bureau of Environmental Health Management on the terms and conditions contained herein and on a form approved by the City Attorney.

FURTHER RESOLVED, The lease shall commence upon substantial completion of tenant improvements (expected to be about December 1, 1996) and terminate November 30, 2003. The monthly rent for the term shall be $34,471.16. The parking costs are estimated at approximately $4000 per month and may vary over the term. The City shall pay its electrical costs for the 14,549 square feet of office area which can be separately metered and its porata share of building operating expense increases over a 1996 base year. Landlord is to provide tenant improvements. The City shall pay to Landlord $2600 for specialty electrical improvements to be provided by Landlord.

FURTHER RESOLVED, At the end of the lease term, the City shall have the option to renew

[Real Estate]

the lease for an additional 5 year term at 95% of the then fair market value.

FURTHER RESOLVED, That the lease may include an appropriate clause (in a form approved by the Director of Property and the City Attorney), indemnifying and holding harmless the Landlord, from and agreeing to defend the Landlord against any and all claims, costs and expenses, including, without limitation, reasonable attorney's fees, incurred as a result of City's use of the premises, any default by the City in the performance of any of its obligations under the lease, or any acts or omissions of City or its agents, in, on or about the premises or the property on which the premises are located, excluding those claims, costs an expenses incurred as a result of the active negligence or willful misconduct of Landlord or its agents; and be it

FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to such lease are hereby approved, confirmed and ratified.

Said Lease shall be subject to certification as to funds by the Controller, pursuant to Section 6 302 of the Charter.

RECOMMENDED:

Sandra Hernandez (ok)

Director, Department of Public Health

Director of Property

CDNc

$269,298.12 Available
Appropriation No.
HCH 1G AGF AAA 03011
Index Code: HCHPBADMINGF

Controller
(Subject to approval of the Annual Appropriation Ordinance)

JUL 16 1996

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cc

Adopted - Board of Supervisors, San Francisco July 29, 1996

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Shelley
Teng Yaki

Absent: Supervisors Alioto Brown Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
64-96-15

JUL 30 1996

Date Approved

Mayor

FILE NO. 89-96-4 RESOLUTION NO. 700-96

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 2964 DIRECTOR OF PLANNING AND BUDGET IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to certain employees and

WHEREAS, the following classification is eligible to be included in the State Disability Insurance Program;

2964 Director of Planning and Budget

WHEREAS, A petition has been received by the Employee Relations Division from the single incumbent in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee in question to become enrolled in the SDI program at the employee's cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employee in question in the SDI program.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 29, 1996

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Alioto Brown Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 89-96-4

JUL 30 1996
Date Approved

Mayor

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FILE NO. 89-96-5 RESOLUTION NO. 701-96

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION(S) 9254 ASSISTANT TO THE DIRECTOR, BUREAU OF COMMUNICATIONS IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to certain employees and

WHEREAS, the following classification(s) is eligible to be included in the State Disability Insurance Program;

9254 Assistant to the Director, Bureau of Communications

WHEREAS, A petition has been received by the Employee Relations Division from the sole incumbent in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee(s) in question to become enrolled in the SDI program at the employee's cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employee(s) in question in the SDI program.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 29, 1996

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Alioto Brown Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 89-96-5

JUL 30 1996

Date Approved

Mayor

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FILE NO. 92-96-40 RESOLUTION NO. 702-96

[Consent to Appointment]
CONSENTING TO HAVING SUPERVISOR TOM HSIEH COMPLETE THE REMAINDER OF HIS TERM AS THE BOARD'S REPRESENTATIVE TO THE METROPOLITAN TRANSPORTATION COMMISSION.

WHEREAS, Supervisor Tom Hsieh's term as the Board's representative to the Metropolitan Transportation Commission (MTC) expires February 10, 1999; and

WHEREAS, Under California Government Code Title 7.1 regarding MTC, "A commissioner appointed as a public officer vacates his commission seat upon ceasing to hold such public office unless the appointing authority consents to completion of the term of office."; and

WHEREAS, Supervisor Hsieh's term on the San Francisco Board of Supervisors expires January 8, 1997; and

WHEREAS, Supervisor Hsieh has made regional transportation one of his top legislative priorities as a member of the MTC Board, Chair of the Peninsula Corridor Joint Powers Board, and Chair of the San Francisco County Transportation Authority; and

WHEREAS, Supervisor Hsieh has served on the MTC Board as representative of the Board since January 1993 and is currently Vice-Chair of the MTC Work Program Committee; and

WHEREAS, Supervisor Tom Hsieh was appointed by the Board of Supervisors to serve as the Board's representative to the Metropolitan Transportation Commission (MTC) in February 1995 by Resolution 67-95; and

WHEREAS, Supervisor Hsieh has been a strong and forceful advocate for San Francisco's transportation interests as an MTC Commissioner; and

WHEREAS, Supervisor Hsieh and Oakland Mayor Elihu Harris are the only minority members of the MTC Commission; and

WHEREAS, It would be in San Francisco's best interests to have Supervisor Hsieh continue to serve on MTC as representative of the San Francisco Board of Supervisors; so, therefore be it

RESOLVED, That this Board of Supervisors of the City and County of San Francisco does hereby consent to having Supervisor Tom Hsieh complete the remainder of his term as MTC Commissioner, to expire February 10, 1999.

SUPERVISORS BIERMAN, KAUFMAN, LEAL, AMMIANO, YAKI, KATZ, TENG, BROWN, ALIOTO

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 29, 1996

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Alioto Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-96-40

JUL 30 1996
Date Approved

Mayor

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FILE NO. 146-96-11 RESOLUTION NO. 703-96

(Grant -Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, TO APPLY FOR RETROACTIVELY A GRANT OF $200,000 FROM THE HEALTH SERVICES AND RESOURCES ADMINISTRATION (HRSA) FOR A COMPREHENSIVE INFORMATION SYSTEM FOR CHILDREN; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

RESOLVED, That the Department of Public Health, Community Public Health Services, is hereby authorized to apply for retroactively a grant of $200,000 from the Health Resources and Services Administration (HRSA) for a comprehensive information system for children; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Sandra R. Hernández, M. D.
Director of Health

APPROVED:

Health Commission

Mayor's Office

Public Health

BOARD OF SUPERVISORS
SUPERVISOR LEAL

Adopted - Board of Supervisors, San Francisco July 29, 1996

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Alioto Brown Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-96-11

JUL 30 1996
Date Approved

Mayor

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FILE NO. 161-96-5 RESOLUTION NO. 704-96

[Lesbian, Gay, Bisexual,Transgender Center]

SUPPORTING THE CONSTRUCTION OF A COMMUNITY CENTER TO SERVE SAN FRANCISCO'S LESBIAN, GAY, BISEXUAL AND TRANSGENDER COMMUNITIES.

WHEREAS, Community centers throughout the nation play a vital role in providing a safe and supportive place for gay, lesbian, bisexual and transgender (LGBT) people and the organizations that serve them; and

WHEREAS, The Bay Area is severely lacking in local, multi-service community centers that welcome and serve its LGBT youth and adults; and

WHEREAS, The Bay Area Community Centers that do exist are underfunded and overwhelmed with client demand; and

WHEREAS, San Francisco is the only major city in California that does not have a LGBT community center; and

WHEREAS, LGBT people continue to arrive in San Francisco as victims of racism and homophobia, and building self-esteem and pride is vital to their health and well being; and

WHEREAS, Executive directors of leading gay, lesbian, bisexual, transgender, health and social service agencies see the community center as an important asset in addressing the full range of psycho-social issues that contribute to health and well being in these communities; and

Supervisors Katz, Ammiano, Leal, Alioto, Brown, Bierman, Kaufman, Shelley, Teng, Yaki, Hsieh

BOARD OF SUPERVISORS

WHEREAS, A community center is critical to increasing dialogue and understanding between members of the community across lines of gender, race, age, HIV status, income levels and other differences; and

WHEREAS, San Francisco's Community Center Project has negotiated a purchase agreement with the owner of property at 1800-1810 Market Street to purchase the site for the construction of a center; and

WHEREAS, The San Francisco Redevelopment Agency has agreed to provide funds to purchase the property; and

WHEREAS, The Community Center Project has developed a comprehensive business plan that will enable the center to be financially self-sufficient once it opens; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the San Francisco Redevelopment Agency to move swiftly to acquire the property at 1800-1810 Market Street for the construction of a community center; and be it

FURTHER RESOLVED, That the Board of Supervisors urges Mayor Willie L. Brown, Jr. to support the use of city funds for the construction of a LGBT community center in San Francisco.

Supervisors Leslie Katz, Tom Ammiano, Susan Leal, Angela Alioto, Amos Brown, Sue Bierman, Barbara Kaufman, Kevin Shelley, Mabel Teng, Michael Yaki, Tom Hsieh

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Adopted - Board of Supervisors, San Francisco July 29, 1996

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Shelley Teng Yaki

Absent: Supervisors Alioto Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
161-96-5

JUL 30 1996
Date Approved

Mayor

[Water Department Bernal Property Tolling Statute of Limitations]

AUTHORIZING CITY ATTORNEY TO NEGOTIATE AND ENTER INTO AGREEMENT WITH ALAMEDA COUNTY AND THE CITY OF PLEASANTON TO EXTEND THE STATUTE OF LIMITATIONS FOR LAWSUIT, IF ANY, RELATED TO LAND USE ENTITLEMENTS FOR THE SAN FRANCISCO WATER DEPARTMENT'S BERNAL PROPERTY.

WHEREAS, the City and County of San Francisco owns the certain lands under the jurisdiction of the San Francisco Water Department located in an unincorporated area of Alameda County adjacent to the City of Pleasanton, known as the "Bernal Property"; and

WHEREAS, in 1988, work began on a development plan for the Bernal Property to be processed through the City of Pleasanton; and

WHEREAS, after completion of a conceptual land use plan prepared jointly by Pleasanton and San Francisco staffs and the consultants, Pleasanton City Council directed a citizens steering committee be appointed and a public review process be undertaken to provide community input into the preparation of a Preferred Plan Report; and

WHEREAS, following an extensive citizen review process, a Preferred Plan Report was completed and presented in March, 1993 to the Pleasanton City Council; and

WHEREAS, the Pleasanton City Council did not accept the Preferred Plan developed by the citizen's steering committee as was previously agreed, but referred the Preferred Plan to another

///

citizens committee for further review as part of an update of the Pleasanton General Plan; and

WHEREAS, the Public Utilities Commission elected to not pursue annexation and development within the City of Pleasanton, deciding to apply to Alameda County, the agency currently having land use authority for entitlements required to develop the property; and

WHEREAS, on September 8, 1994, the Water Department filed a development application with Alameda County for a Specific Plan, rezoning, master tentative parcel map, development agreement and environmental review; and

WHEREAS, in March 1995, the City of Pleasanton published a draft EIR to prezone and forcibly annex the Bernal Property to gain land use jurisdiction over the property; and

WHEREAS, the City of Pleasanton made repeated attempts to have the Water Department withdraw its development application for the Bernal Property and Alameda County suspend its consideration of that application; and

WHEREAS, on September 1, 1995, at the request of Alameda County, the Public Utilities Commission approved a Cooperative Planning Agreement whereby the City of Pleasanton, Alameda County, and City and County of San Francisco would attempt to obtain a plan acceptable to all parties and reach an amicable resolution on the proposed development plan; and

WHEREAS, on December 12, 1995, the Committee of Decision Makers composed of representatives appointed by each of the

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respective governing bodies met to review the Cooperative Plan recommendations and did unanimously approve the final joint staff report and land use plan recommendations; and

WHEREAS, in January, 1996, the Public Utilities Commission, the Alameda County Board of Supervisors and the Pleasanton City Council each respectively, and unanimously, approved an agreement whereby the Water Department would both (a) revise its applications in Alameda County to reflect the Cooperative Plan which the County would expeditiously review and act upon, and (b) file an application in Pleasanton and consent to annexation if land use entitlements consistent with the Cooperative Plan were granted; and

WHEREAS, the Alameda County Planning Commission has held public hearings on the proposed Project and a determination is anticipated by the Alameda County Board of Supervisors in the near future; and

WHEREAS, the City of Pleasanton is preparing an environmental impact report on the application for land use entitlements for the property and continues to work in good faith to review and act on the proposed Project; and

WHEREAS, until final agreement and action occurs with respect to the Project application in Pleasanton, the City of Pleasanton intends to reserve the right to challenge any Project approval that may be granted by Alameda County; and

///

WHEREAS, if Alameda County were to approve the Project application, under State law the City of Pleasanton would be compelled to file a lawsuit within 30 days following publication of a Notice of Determination of action on the Project; and

WHEREAS, avoiding litigation is in the best interest of all parties pending completion of negotiations between Pleasanton and the Public Utilities Commission and final action on the pending application; and

WHEREAS, subject to concurrence by the City of Pleasanton and Alameda County, the parties could agree to extend the time for filing litigation challenging any Project approval by Alameda County, if granted; and

WHEREAS, because the 30-day time period for filing a lawsuit would not provide sufficient time for San Francisco to act on such an agreement after Alameda County takes final action, it is necessary to seek authorization to enter such an agreement in advance; and

WHEREAS, the Public Utilities Commission adopted Resolution No. 96-0141 recommending to the Board of Supervisors that it authorize the City Attorney to negotiate and enter into an agreement to extend the statute of limitations on behalf of the City and County of San Francisco, as Real Party in Interest to any lawsuit brought by the City of Pleasanton challenging any Alameda County approval that may be granted for the Specific Plan, Zoning Ordinance, and Development Agreement for the Bernal Property,

provided that the agreement terminate on either January 15, 1997 or thirty (30) days after the City of Pleasanton or the Public Utilities Commission gives written notice to the other parties of intent to terminate the agreement, whichever date is the earlier in time; now; therefore, be it

RESOLVED, this Board of Supervisors hereby authorizes the City Attorney to negotiate and enter into an agreement to extend the statute of limitations on behalf of the City and County of San Francisco, as Real Party in Interest to any lawsuit brought by the City of Pleasanton challenging any Alameda County approval that may be granted for the Specific Plan, Zoning Ordinance, and Development Agreement for the Bernal Property, provided that the agreement terminate on either January 15, 1997 or thirty (30) days after the City of Pleasanton or the Public Utilities Commission gives written notice to the other parties of intent to terminate the agreement, whichever date is the earlier in time.

Adopted - Board of Supervisors, San Francisco July 29, 1996

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Alioto Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 188-96-1.1

JUL 30 1996
Date Approved

Mayor

DOCUMENTS DEPT
AUG 19 1996
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FILE NO. 188-96-3 As amended in Board 7/29/96 RESOLUTION NO. 706-96

[Fresh Start Farms Organic Farming]

URGING THE SAN FRANCISCO WATER DEPARTMENT TO LEASE WATER DEPARTMENT-OWNED LAND TO FRESH START FARMS.

WHEREAS, An estimated 95,000 San Franciscans live at or below the federal poverty line; and

WHEREAS, Fresh Start Farms trains and employs homeless and at-risk adults with children in the techniques of organic farming and other valuable skills; and

WHEREAS, Fresh Start Farms currently grows produce on less than a quarter of an acre of land at Visitacion Valley Middle School; and

WHEREAS, The Redevelopment Agency has previously leased land on Divisadero Street to Fresh Start Farms at a nominal rate; and

WHEREAS, Fresh Start Farms' job training program could save the City of San Francisco at least $100,000 per year in General Assistance payments by providing much-needed employment opportunities and job skills to people living in poverty; and

WHEREAS, Fresh Start Farms plans to engage in hydro-intensive farming in portable planter boxes; and

WHEREAS, Fresh Start Farms sells its produce to San Francisco restaurants, thus reducing diesel and other fume pollution caused by trucking-in produce; and

WHEREAS, 100,000 acres of California's agricultural land is lost to developers each year; now, therefore, be it

Supervisor Katz

BOARD OF SUPERVISORS

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7/29/96
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RESOLVED, That the Board of Supervisors urges the Water Department to lease ~~several~~ certain parcels of Water Department-owned Visitacion Valley land to Fresh Start Farms for three years at one dollar per parcel per year.

Supervisor Leslie Katz

DOCUMENTS DEPT.

AUG 19 1996

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Adopted - Board of Supervisors, San Francisco July 29, 1996

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Shelley Teng Yaki

Absent: Supervisors Alioto Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
188-96-3

JUL 30 1996
Date Approved

Mayor

[Grants Federal Funds]

AUTHORIZING THE PUBLIC TRANSPORTATION COMMISSION TO APPLY FOR, RETROACTIVELY ACCEPT AND EXPEND UP TO $7,000,000 (INCLUDING LOCAL MATCH) OF FEDERAL TRANSIT ADMINISTRATION CAPITAL ASSISTANCE SECTION 3 FUNDS TO CARRY OUT ADVANCED TECHNOLOGY TRANSIT BUS (ATTB) DEMONSTRATION PROJECT ACTIVITIES; PLACING $7,000,000 ON RESERVE.

WHEREAS, The Secretary of Transportation is authorized to make monies available pursuant to the Intermodal Surface Transportation and Efficiency Act of 1991 (ISTEA) for Mass Transportation purposes; and

WHEREAS, The Public Transportation Commission (PTC), City and County of San Francisco, is an eligible claimant for capital assistance projects pursuant to Section 3 of the Federal Transit Act of 1991; and

WHEREAS, The grant contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs; and

WHEREAS, The local share of project costs can be funded through a variety of sources including State Transit Capital Improvement funds, State Urban Rail Bond funds, State Clean Air & Transportation Improvement Act Bond funds, State Transit Assistance funds, Transportation Development Act funds, Bridge Toll Net Revenues, Regional Measure One funds, Gas Tax Revenues, Transit Impact Development fees, San Francisco Municipal Railway Improvement Corporation funds, and/or San Francisco County Transportation Sales Taxes; and

WHEREAS, Section 3 is a discretionary resource that may be used for any eligible capital purpose; and

RESOLVED, That the Public Transportation Commission is authorized to apply for, accept and expend up to $5,600,000 in Federal Section 3 Capital Assistance and $1,400,000 from various local match sources including State Transit Assistance funds, Transportation Development Act funds, Bridge Toll Net Revenue, Regional Measure One funds, Gas Tax revenues, Transit Impact Development fees, San Francisco Municipal Railway Improvement Corporation funds, and/or San Francisco County Transportation Sales Taxes for implementation of the ATTB Demonstration Program; and, be it

FURTHER RESOLVED, That the Public Transportation Commission is authorized to set forth and execute affirmative disadvantaged business policies in connection with the project's procurement needs; and, be it

FURTHER RESOLVED, That funds in the amount of $7,000,000 are hereby placed on reserve, pending (1) the award of the contract, submission of the MBE/WBE status of the contractor and contract cost details and (2) the submission of budget details for engineering/design, and project management costs, to be released by the Government, Efficiency and Labor Committee.

RECOMMENDED:

WILLIE L. BROWN, JR.
Mayor

EDWARD HARRINGTON
CONTROLLER

JUN 21 1996

BY: EDWARD HARRINGTON
Controller

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cc

Adopted - Board of Supervisors, San Francisco July 29, 1996

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Shelley
Teng Yaki

Absent: Supervisors Alioto Brown Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
213-96-4

JUL 30 1996
Date Approved

Mayor

FILE NO. 223-96-19 RESOLUTION NO. 708-96

[Liquor License/1050 Van Ness Avenue]
OPPOSING THE REQUEST FOR THE ISSUANCE OF AN OFF-SALE BEER AND WINE LICENSE TO LEONARDO CALDERON FOR THE GOLDEN GATE GIFT SHOP, LOCATED INSIDE THE RICHELIEU HOTEL AT 1050 VAN NESS AVENUE, AND DETERMINING THAT IT WILL NOT SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Mr. Leonardo Calderon is seeking the issuance of an off-sale beer and wine license for the Golden Gate Gift Shop, located inside the Richelieu Hotel at 1050 Van Ness Avenue; and

WHEREAS, There is opposition from some individuals in the area to the issuance of a liquor license at this location; and

WHEREAS, The Police Department reports that the area has an over saturation of liquor licenses; now, therefore, be it

RESOLVED, That the Board of Supervisors opposes the issuance of an off-sale beer and wine license to Leonardo Calderon for the Golden Gate Gift Shop, located inside the Richelieu Hotel at 1050 Van Ness Avenue, and determines that it will not serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors respectfully requests that the Department of Alcoholic Beverage Control deny this application.

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 29, 1996

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Alioto Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 223-96-19

JUL 30 1996
Date Approved

Mayor

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SAN FRANCISCO

FILE NO. 223-96-24 RESOLUTION NO. 709-96

[Liquor License Transfer/3391 Mission Street]
DETERMINING THAT THE TRANSFER OF A TYPE 20 OFF-SALE BEER AND WINE LICENSE TO JOAQUIN OSORIO, FROM A STORE LOCATED AT 3216 MISSION STREET TO 3391 MISSION STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Mr. Joaquin Osorio is seeking the transfer of a Type 20 off-sale beer and wine license from a store located at 3216 Mission Street to 3391 Mission Street,; and

WHEREAS, The City Planning Department has verified that the area is zoned properly; and

WHEREAS, The Police Department believes that the issuance of this license would not cause any problems at this time; and:

WHEREAS, Mr. Osorio has entered into an agreement with the Northwest Bernal Alliance concerning the conduct of his business; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that transfer of a Type 20 off-sale beer and wine license to Joaquin Osorio, from a store located at 3216 Mission Street to 3391 Mission Street, will serve the public convenience of the people of the City and County of San Francisco.

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 29, 1996

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Alioto Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 223-96-24

JUL 30 1996
Date Approved

Mayor

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FILE NO. 6-96-114 RESOLUTION NO. 710-96

[Joint Leadership Training Graduation]

COMMENDING THE GRADUATES OF THE FIRST JOINT LEADERSHIP TRAINING PROGRAM SPONSORED BY THE CHINESE PROGRESSIVE ASSOCIATION AND THE NORTHERN CALIFORNIA COALITION FOR IMMIGRANT RIGHTS.

WHEREAS, The Chinese Progressive Association and the Northern California Coalition for Immigrant Rights are community organizations which conduct work among immigrant women in their communities; and

WHEREAS, The Chinese Progressive Association and the Northern California Coalition for Immigrant Rights established a jointly-conducted leadership training program for immigrant women; and

WHEREAS, The Chinese Progressive Association developed the leadership program, "Lai Jun Tze" to serve women within the Chinese community; and

WHEREAS, The Northern California Coalition for Immigrant Rights developed the leadership program, "Mujeres Unidas y Activas" to serve women within the Latino community; and

WHEREAS, Nine women from the Chinese community and eight women from the Latino community participated and completed this joint leadership training and will be graduating on August 4th, 1996; therefore, be it

RESOLVED, That the City and County of San Francisco hereby commends the graduates of the first joint leadership program sponsored by the Chinese Progressive Association and the Northern California Coalition for Immigrant Rights.

[Supervisors Teng] Shelley, Alioto, Brown, Katz, Bierman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 5, 1996

Ayes: Supervisors Ammiano Bierman Brown Hsieh Katz Kaufman Teng Yaki

Absent: Supervisors Alioto Leal Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-96-114

AUG - 8 1996
Date Approved

Mayor

DOCUMENTS DEPT.

AUG 20 1996

FILE NO. 12-96-40 RESOLUTION NO. 711-96

SUPPORTING AB 1841 WHICH WOULD REQUIRE INSURERS AND HEALTH CARE SERVICE PLANS TO INCLUDE COVERAGE FOR A MINIMUM OF 48 HOURS OF INPATIENT CARE FOR MOTHERS AND NEWBORNS AFTER CHILDBIRTH.

WHEREAS, A growing trend in the managed care system of health care has been to discharge mothers and newborns from the hospital as early as 8 hours after childbirth, often without any follow-up home care; and

WHEREAS, The motive for these shortened stays is usually profit rather than the well-being of mothers and their newborns; and

WHEREAS, The practice of early release can be detrimental to good health care for the mother and the newborn child; and

WHEREAS, The American Medical Association, among other medical organizations, has urged that decisions about discharge be left to physicians, as opposed to being decided by economic considerations; and

WHEREAS, AB 1841 (Figueroa) requires insurers and health care service plans to include coverage for a minimum of 48 hours of inpatient care for mothers and newborns after childbirth (unless the physician authorizes a shorter stay and the mother and newborn meet certain medical stability criteria) and to provide coverage for an initial postpartum home visit for the mother and child; and

SUPERVISOR KAUFMAN, Leal, Katz, Alioto, Brown, Bierman

BOARD OF SUPERVISORS

WHEREAS, 25 states have now passed legislation requiring similar insurance coverage for mothers and newborns; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco supports AB 1841 and its provisions to require insurers and health care service plans to include coverage for a minimum of 48 hours of inpatient care for mothers and newborns after childbirth; and be it

FURTHER RESOLVED, that the Board of Supervisors of the City and County of San Francisco urges the State Legislature to pass AB 1841 and directs that its State advocate so advise the members of the Legislature and the Governor.

SUPERVISOR KAUFMAN

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco August 5, 1996

Ayes: Supervisors Ammiano Bierman Brown Hsieh Katz Kaufman
Teng Yaki

Absent: Supervisors Alioto Leal Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
12-96-40

AUG - 8 1996
Date Approved

Mayor

FILE NO. 13-96-32 RESOLUTION NO. 712-96

[Benefit Restrictions for Legal Immigrants and the Poor]

OPPOSING THE WELFARE REFORM BILL THAT WOULD PRECLUDE LEGAL IMMIGRANTS FROM RECEIVING PUBLIC BENEFITS AND GREATLY UNDERMINE BENEFITS TO POOR PEOPLE; URGING THE CONFERENCE COMMITTEE OF THE U.S HOUSE OF REPRESENTATIVES AND SENATE TO ADOPT THE LEAST RESTRICTIVE PROVISIONS OF THE WELFARE REFORM BILL; AND URGING THE PRESIDENT TO VETO H.R. 3734, AND ALL OTHER BILLS RESTRICTING IMMIGRANTS' ACCESS TO SERVICES.

WHEREAS, The United States House and Senate recently passed the Welfare Reform Bill (H.R. 3734), eliminating public benefit eligibility for legal immigrants, including Social Security Insurance, food stamps, school meals, healthcare, and child nutrition programs; and

WHEREAS, 12 of the top 20 metropolitan areas facing the greatest financial burden under the bill are in the state of California; and

WHEREAS, California counties are legally and fiscally required to provide an economic safety net to indigent persons in the form of cash aid and healthcare programs and the passage of such restrictions would overwhelmingly shift the burden of providing this safety net from the federal government to local municipalities; and

WHEREAS, 26,000 legal immigrants in San Francisco may be rendered ineligible for AID to Families with Dependent Children (AFDC), MediCal, and SSI benefits at an annual loss of $93 million of MediCal reimbursement for San Francisco; and

WHEREAS, San Francisco maintains public health care facilities, remains legally obligated to serve all who come unto these facilities, and will be disproportionately financially burdened by a retraction of SSI and other healthcare benefits; and

WHEREAS, A new federal law restricting SSI eligibility for drug and alcohol addicted recipients will be added to these overall increases in locally funded General Assistance and is expected to cost San Francisco an additional $78 million in its first year alone; and

WHEREAS, The denial of access to emergency and preventative services will endanger the health of the overall public due to decreased funding for preventative care and communicable diseases; and

WHEREAS, California State Senators Diane Feinstein and Barbara Boxer have voted against the Welfare Reform Bill; and

WHEREAS, The Board of Supervisors has declared it the policy of the Board to oppose federal or state restrictions on immigrants' access to public benefits; and

WHEREAS, The Board of Supervisors has actively opposed all federal or state legislation that discriminates against legal residents of the United States; and

WHEREAS, Never before, in modern times, has there been proposed such a sweeping, mean-spirited measure that would undermine 61 years of progressive public policy that provides a vital social and economic safety net for legal immigrants, poor people, and children, now; therefore, be it

RESOLVED, The Board of Supervisors opposes H.R. 3734, also known as the Welfare Reform Bill, and urges the Conference Committee of the U.S. House of Representatives and Senate to adopt the least restrictive provisions of H.R. 3734; and be it

BOARD OF SUPERVISORS
Supervisors Katz, Ammiano, Kaufman, Leal, Bierman, Alioto, Brown

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FURTHER RESOLVED, That the Board of Supervisors and the City and County of San Francisco urges the President of the United States to veto H.R. 3734 and all other bills restricting immigrants' access to services; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco direct the Clerk to forward a copy of this resolution to the City's lobbyists in Washington, D.C.

Supervisor Leslie Katz, Ammiano, Kaufman, Leal, Bierman

Adopted - Board of Supervisors, San Francisco August 5, 1996

Ayes: Supervisors Ammiano Bierman Brown Hsieh Katz Kaufman Teng Yaki

Absent: Supervisors Alioto Leal Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 13-96-32

AUG - 8 1996

Date Approved

Mayor

FILE NO. 79-96-1 RESOLUTION NO. 713-96

URGING THE MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT TO FUND THE COLLABORATION BETWEEN THE CALIFORNIA PROCUREMENT TRAINING AND ASSISTANCE CENTER AND THE SAN FRANCISCO SMALL BUSINESS DEVELOPMENT CENTER.

WHEREAS, The California Procurement Training and Assistance Center (PTAC) assists California businesses in successfully securing government contracts by providing training in the basic functioning of government, the bidding process, contract negotiation and administration and marketing; and

WHEREAS, The San Francisco Small Business Development Center (SBDC) provides comprehensive management and technical assistance to small business owners and managers in order to foster business formation, retention, expansion and innovation and to create and retain jobs; in particular, serving as a mentor, consultant, trainer and counselor to entrepreneurs and growing businesses that might not otherwise be able to take advantage of such expertise; and

WHEREAS, PTAC and SBDC have agreed to collaborate to create training programs that place special focus on providing one-on-one consulting and technical assistance to minority, women-owned and disabled veteran-owned business enterprises in navigating the procurement process, especially in such areas as international trade, computer application/business automation, management, marketing, advertising, financing, accounting, strategic business planning and government regulations, now, therefore, be it

RESOLVED, That the Board of Supervisors supports the collaboration between the California Procurement Training and Assistance Center and the San Francisco Small Business Development Center and believes that its special emphasis on providing one-on-one consulting and technical assistance to minority, women-owned and disabled veteran-owned business enterprises in navigating the procurement process is in the best interests of the City and County of San Francisco; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor's Office of Community Development to fund the collaboration between the California Procurement Training and Assistance Center and the San Francisco Small Business Development Center as it relates to programs in the City and County of San Francisco.

SUPERVISORS KAUFMAN, TENG, YAKI, Leal, Katz, Alioto, Brown, Bierman

SUPERVISORS KAUFMAN, TENG, YAKI

BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

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AUG 20 1996
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Adopted - Board of Supervisors, San Francisco August 5, 1996

Ayes: Supervisors Ammiano Bierman Brown Hsieh Katz Kaufman
Teng Yaki

Absent: Supervisors Alioto Leal Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
79-96-1

AUG - 8 1996
Date Approved

Mayor

FILE NO. 190-96-5 RESOLUTION NO. 714-96

[Prohibiting Tour Bus Idling]

URGING THE PARKING AND TRAFFIC COMMISSION TO ENFORCE SAN FRANCISCO TRAFFIC CODE SECTION 60.5 PROHIBITING TOUR BUSSES TO IDLE WHILE PARKED.

WHEREAS, Tour busses are a desirable means for visitors to enjoy our city; and

WHEREAS, Environmental concerns regarding air quality demand that efforts be made to clean the air; and

WHEREAS, Section 60.5 of the San Francisco Traffic Code requires tour busses to turn off their motors when parked to avoid air pollution; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges the Parking and Traffic Commission to strictly enforce the law requiring bus drivers to turn off motors while parked or stopped.

BOARD OF SUPERVISORS
SUPERVISORS BIERMAN, TENG, LEAL, BROWN

Adopted - Board of Supervisors, San Francisco August 5, 1996

Ayes: Supervisors Ammiano Bierman Brown Hsieh Katz Kaufman Teng Yaki

Absent: Supervisors Alioto Leal Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 190-96-5

AUG - 8 1996
Date Approved

Mayor

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FILE NO. 190-96-6 RESOLUTION NO. 715-96

[Tour Busses at Pier 30]

URGING THE PARKING AND TRAFFIC COMMISSION TO REQUIRE TOUR BUSSES TO PARK AT PIER 30.

WHEREAS, The City wishes to maintain a safe, pleasant atmosphere for residents and tourists; and

WHEREAS, The North Beach, Telegraph Hill and Fisherman's Wharf neighborhoods are heavily trafficked; and

WHEREAS, There is a lack of parking spaces available to the public in these neighborhoods; and

WHEREAS, The Port Commission makes Pier 30 available for tour bus parking; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges the Parking and Traffic Commission to direct tour busses to park on Pier 30.

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BOARD OF SUPERVISORS
SUPERVISORS BIERMAN, TENG, BROWN JULY 29, 1996

Adopted - Board of Supervisors, San Francisco August 5, 1996

Ayes: Supervisors Ammiano Bierman Brown Hsieh Katz Kaufman Teng Yaki

Absent: Supervisors Alioto Leal Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 190-96-6

AUG - 8 1996
Date Approved

Willie L. Brown Jr.
Mayor

DOCUMENTS DEPT.
AUG 20 1996

FILE NO. 6-96-115 RESOLUTION NO. 716-96

[West Portal Fine Arts and Music Festival]

COMMENDING THE WEST PORTAL AVENUE ASSOCIATION OF SAN FRANCISCO AND DECLARING SEPTEMBER 21, 1996 AS "WEST PORTAL FINE ARTS AND MUSIC FESTIVAL DAY".

WHEREAS, The West Portal Avenue Association of San Francisco is a member of the San Francisco Council of District Merchants; and

WHEREAS, The West Portal Avenue Association of San Francisco has spearheaded the effort to establish West Portal as a neighborhood community that reflects the spirit of family values and appreciation of the arts; and

WHEREAS, The West Portal Avenue Association of San Francisco is sponsoring "Colours of Europe", a fine arts and music festival to be held in the West Portal commercial district; and

WHEREAS, The goals of the West Portal Fine Arts Festival are to promote community awareness of the arts, to cultivate relationships between business owners and neighborhood residents, to provide an opportunity for talented artists to gain wider recognition, to involve children from local schools and educate them to develop a further appreciation of the arts, and to create an image for West Portal that is conducive to further business growth and prosperity; therefore, be it

RESOLVED, That the City and County of San Francisco hereby commends the West Portal Avenue Association of San Francisco; and be it

[Supervisors Teng, Shelley] Kaufman, Bierman, Alioto, Katz

BOARD OF SUPERVISORS

FURTHER RESOLVED, That the City and County of San Francisco declare September 21, 1996 as "West Portal Fine Arts and Music Festival Day" in San Francisco

[Supervisors Teng, Shelley]

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco August 12, 1996

Ayes: Supervisors Bierman Katz Kaufman Shelley Teng Yaki

Absent: Supervisors Alioto Ammiano Brown Hsieh Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

File No.
6-96-115

AUG 14 1996
Date Approved

Mayor

FILE NO. 6-96-116 RESOLUTION NO. 717-96

[Chinese Community Cardiac Council]

COMMENDING THE CHINESE COMMUNITY CARDIAC COUNCIL ON THEIR PROGRAM TO HELP RESTAURANTS OFFER HEART HEALTHY MENU ITEMS

WHEREAS, The Chinese Community Cardiac Council is a division of the American Heart Association; and

WHEREAS, The Chinese Community Cardiac Council has developed a program to help restaurants offer heart healthy menu items; and

WHEREAS, The Chinese Community Cardiac Council is working with groups in the Chinese community, especially cuisine authorities such as the Chinatown American Cooks School, the Chinese Food Service Association and restaurant chefs; and

WHEREAS, The goals of the restaurant project is to conduct surveys of the eating out habits within the Chinese community; to develop promotional materials to emphasize healthy eating in Chinese restaurants; to develop a teaching plan for presentations to cooks schools on the relationship between heart disease, certain foods and cooking methods; to analyze and develop recipes; to educate wait staff to respond to consumer requests for modified menu items; and to market collaborating restaurants; therefore be it

RESOLVED, That the City and County of San Francisco hereby commends the Chinese Community Cardiac Council on the initiation of their restaurant project.

[Supervisor Teng] Alioto, Shelley, Bierman, Katz

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 12, 1996

Ayes: Supervisors Bierman Katz Kaufman Shelley Teng Yaki

Absent: Supervisors Alioto Ammiano Brown Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Fum
Acting Clerk

File No. 6-96-116

AUG 14 1996
AUG 14 1996
Date Approved

Mayor

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FILE NO. 6-96-117 RESOLUTION NO. 718-96

[Commending the Western Park Apartments]
COMMENDING THE WESTERN PARK APARTMENTS AND DECLARING AUGUST 24, 1996 TO BE "WESTERN PARK APARTMENTS DAY" IN SAN FRANCISCO.

WHEREAS, The Western Park Apartments (WPA) is a high-rise and low-rise garden living units complex sponsored by Northern California Presbyterian Homes in the Western Addition neighborhood; and

WHEREAS, The WPA provides 182 units of affordable housing for elderly residents of San Francisco; and

WHEREAS, The complex was designed by the firm of Thomas Hsieh, A.I.A., Architects in 1971; and

WHEREAS, The complex was given the Design Award by the national American Institute of Architects (A.I.A.); and

WHEREAS, On August 24, 1996, the WPA will celebrate its 25th year of providing housing and services to seniors; therefore be it

RESOLVED, That the San Francisco Board of Supervisors commends the Western Park Apartments on its 25th year anniversary of providing affordable housing and services for seniors; and be it

FURTHER RESOLVED, That the Board declares August 24, 1996 to be "Western Park Apartments Day" in San Francisco.

SUPERVISOR HSIEH; Alioto, Bierman, Shelley, Teng

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 12, 1996

Ayes: Supervisors Bierman Katz Kaufman Shelley Teng Yaki

Absent: Supervisors Alioto Ammiano Brown Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 6-96-117

AUG 14 1996
Date Approved

Mayor

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FILE NO. 6-96-118 RESOLUTION NO. 719-96

[Third Baptist Church]

COMMENDING THE THIRD BAPTIST CHURCH FOR CONTRIBUTING TO AND PROVIDING SPIRITUAL LEADERSHIP IN THE SAN FRANCISCO COMMUNITY; AND PROCLAIMING SUNDAY, AUGUST 18, 1996 THIRD BAPTIST CHURCH DAY IN SAN FRANCISCO.

WHEREAS, The Third Baptist Church of San Francisco is observing its 144th Anniversary in our City this year on Sunday, August 18th; and

WHEREAS, Reverend C. Phillip Johnson is the guest minister for this auspicious occasion honoring the Third Baptist Church of San Francisco; and

WHEREAS, The Third Baptist Church has placed the spiritual, educational and cultural development of young people as a priority; and

WHEREAS, The Third Baptist Church celebrates family unity and church loyalty; and

WHEREAS, The Third Baptist Church created an accredited summer school grades K-12 and **BACK ON TRACK**, a tutorial program in partnership with Temple Emmanuel and the Third Baptist Church; and

WHEREAS, The Charles A. Tindley Academy was created to train children in music, voice and instrument; and

WHEREAS, The Third Baptist Church has provided thousands of dollars in scholarships to students attending accredited colleges and universities in order to help them achieve their educational goals; and

WHEREAS, San Franciscans recognize the significance of this day in the history of their city, and applaud the leaders and the members of the Third Baptist Church for its consistently forthright, courageous stands on the issues of racial, economic and social equality in this nation of ours; now, therefore, be it

BOARD OF SUPERVISORS

Supervisor Yaki

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby commend the Third Baptist Church of San Francisco for the civic contributions, the spiritual leadership and the enduring strength provided to the San Francisco Community; and be it further

RESOLVED, That the Board of Supervisors of the City and County of San Francisco proclaims August 18, 1996 **THIRD BAPTIST CHURCH DAY** in San Francisco.

BOARD OF SUPERVISORS

Supervisor Yaki

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Adopted - Board of Supervisors, San Francisco August 12, 1996

Ayes: Supervisors Bierman Katz Kaufman Shelley Teng Yaki

Absent: Supervisors Alioto Ammiano Brown Hsieh Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

File No.
6-96-118

AUG 14 1996
Date Approved

Mayor

FILE NO. 13-96-33 RESOLUTION NO. 720-96

(Resolution-Anti-Gay Violence in Zimbabwe)
Urging Mayor Brown to contact Human Rights officials in the United States Department of State to condemn anti-gay activities of the Zimbabwean government and to strongly condemn the anti-gay violence which occurred at the Harare International Book Fair and to call on the President of Zimbabwe to disavow the homophobic policies his government has pursued and take steps to protect the human and civil rights of lesbian and gay Zimbabweans.

WHEREAS, The President and government of the Republic of Zimbabwe have engaged in a campaign to deny basic human and civil rights of lesbian, gay, bisexual, and transgendered citizens of that country; and

WHEREAS, San Francisco is proud of the important contributions which its lesbian, gay, bisexual, and transgendered residents of African descent have and continue to make to the prosperity, cultural enrichment, and happiness of our community and joins them in condemning this homophobic assault on their brothers and sisters in Zimbabwe; and

WHEREAS, Despite rulings by Zimbabwean courts allowing gay and lesbian Zimbabweans to participate in the Annual International Book Fair held in the capital, Harare, President Mugabe, his Attorney General, and his political party to continue make homophobic statements denying the existence of lesbian and gay Zimbabweans and attempting render them invisible by a campaign of violent rhetoric, encouragement of mob violence, and threats of legal action against them; and

WHEREAS, lesbian and gay Zimbabweans staffing a court sanctioned information booth at the Harare International Book Fair were assaulted by a thugs encouraged by the government's homophobic campaign, the booth was destroyed, and as occurred in the first Nazi book burning following Hitler's coming to power, lesbian and gay literature was burned; now, therefore, be it

RESOLVED, that the Board of Supervisors urges Mayor Brown to contact Human Rights officials in the United States Department of State requesting action to condemn anti-gay activities by the Zimbabwean government and to strongly condemn the anti-gay violence which occurred at the Harare International Book Fair and to call on the President of Zimbabwe to disavow the homophobic policies his government has pursued and take steps to protect the human and civil rights of lesbian and gay Zimbabweans.

Supervisors Tom Ammiano, Sue Bierman

BOARD OF SUPERVISORS
SUPERVISORS AMMIANO, BIERMAN, ALIOTO, KATZ

BOARD OF SUPERVISORS

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SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco August 12, 1996

Ayes: Supervisors Bierman Katz Kaufman Shelley Teng Yaki

Absent: Supervisors Alioto Ammiano Brown Hsieh Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

File No.
13-96-33

AUG 14 1996
Date Approved

Mayor

FILE NO. 18-96-11 RESOLUTION NO. 721-96

[Stop Intersections]
DESIGNATING AND RESCINDING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as or rescinded as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed or removed thereat as designated below:

Stop Signs - Establish

Colin P. Kelly, Jr. and Townsend Streets, northwest corner, stopping Colin P. Kelly, Jr. Street traffic (stops the stem of this T-intersection).

Leavenworth and Vallejo Streets, northwest and southeast corners, stopping Leavenworth Street traffic (makes this an all-way stop).

Twenty-Third and Utah Streets, northeast and southwest corners, stopping Twenty-Third Street traffic (makes this T-intersection an all-way stop).

Stop Signs - Rescind

South Van Ness Avenue and Howard Street, northwest corner, stopping southbound South Van Ness Avenue traffic.

South Van Ness Avenue and Howard Street, stopping northbound left turns on South Van Ness Avenue.

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 12, 1996

Ayes: Supervisors Bierman Katz Kaufman Shelley Teng Yaki

Absent: Supervisors Alioto Ammiano Brown Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Fum
Acting Clerk

File No. 18-96-11

AUG 14 1996
Date Approved

Mayor

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AUG 20 1996

FILE NO. 20-96-10 RESOLUTION NO. 722-96

[Traffic Regulations]
ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

Right Turn Only - Establish

Howard Street, westbound, at South Van Ness Avenue.

No Left Turn, 4 P.M. - 6 P.M., Monday Through Saturday - Rescind
No Left Turn, 3 P.M. - 7 P.M., Monday Through Friday, Except Emergency Vehicles - Establish

Sixth Street, northbound, at Ahern Way.

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 12, 1996

Ayes: Supervisors Bierman Katz Kaufman Shelley Teng Yaki

Absent: Supervisors Alioto Ammiano Brown Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 20-96-10

AUG 14 1996
Date Approved

Mayor

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FILE NO. 27-96-12 RESOLUTION NO. 723-96

(Airport--Rates & Charges)

MAKING A FINDING THAT THE SCHEDULE OF RATES AND CHARGES FOR COMMON USE FACILITIES ESTABLISHED BY THE AIRPORTS COMMISSION EFFECTIVE JULY 1, 1996 WILL BE SUFFICIENT TO PAY FOR MAINTENANCE AND OPERATION EXPENSES OF THE SAN FRANCISCO INTERNATIONAL AIRPORT ("AIRPORT") AND WILL NOT REQUIRE ANY TAX SUBSIDY

WHEREAS, The Airports Commission of the City and County of San Francisco has heretofore on July 2, 1996, by its Resolution No. 96-0182, approved a Schedule of Rates and Charges for Common Use Facilities ("Schedule") at the Airport to be effective July 1, 1996; and

WHEREAS, in accordance with Section 2.25, San Francisco Administrative Code, said Airports Commission has submitted to the Board of Supervisors, in support of said amendment of Schedule, all of the data upon which said rates and charges are based and a report of the anticipated effect of said amendment upon the budget of the Airports Commission for the current (1996/97) fiscal year; now, therefore, be it

RESOLVED, that this Board of Supervisors, pursuant to the provisions of Sections 2.25 and 2.28, San Francisco Administrative Code, and prior to voting upon the approval or disapproval of the amendment of the Schedule proposed by said Airports Commission, upon the data hereinabove referred to, hereby finds:

That the revenue from rates and charges of the Airport and the sum of $8,700,000 in Airport previously accumulated surplus as approved by the Airports Commission Resolution No. 96-0182 will be sufficient to pay for the current fiscal year, all expenses

of every kind and nature incident to the operation and maintenance of the Airport, together with the interest and sinking fund charges for any bonds issued for the acquisition, construction or extension of the Airport

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Adopted - Board of Supervisors, San Francisco August 12, 1996

Ayes: Supervisors Bierman Katz Kaufman Shelley Teng Yaki

Absent: Supervisors Alioto Ammiano Brown Hsieh Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

File No.
27-96-12

AUG 14 1996
Date Approved

Mayor

(Airport--Rates & Charges)

APPROVED CHANGES TO THE SCHEDULE OF RATES AND CHARGES FOR COMMON USE FACILITIES AT THE SAN FRANCISCO INTERNATIONAL AIRPORT ("AIRPORT") AS ESTABLISHED BY THE AIRPORTS COMMISSION

WHEREAS, the Airports Commission by Resolution No. 96-0182 adopted July 2, 1996 established a new schedule of airline landing fees and terminal rentals, effective July 1, 1996 as follows:

Landing Fee Schedule as of July 1, 1996

A rate of One Dollar Point Zero Five Nine Cents ($1.059) per thousand pounds of approved maximum landing weight for each revenue landing of a carrier operating under an agreement for landing at the Airport, unless a minimum landing fee shall apply;

A minimum landing fee of Forty Dollars ($40.00) for all revenue landings by fixed-wing aircraft with a maximum landing weight of less than 37,771 pounds operated by a carrier operating under an agreement for landing at the Airport;

A minimum landing fee of Twenty Dollars ($20.00) for all revenue landings by rotary-wing Aircraft with a maximum landing weight less than 18,886 pounds operated by a carrier operating under an agreement for landing at the Airport;

Terminal Space Rental Schedule as of July 1, 1996

An average base rate of $35.25 per square foot with the resultant rate for each category of space as follows

Rate Structure	Relative Value	Total Rate Per Sq. Ft.
Category I	1.00	$59.06
Category II	0.75	44.30
Category III	0.50	29.53
Category IV	0.25	14.77
Category V	0.10	5.91

A secondary rental surcharge be established for carriers using the Federal Inspection Service Area. The total annual secondary surcharge shall be $88,771, representing the annual Airport debt service on the shared International Terminal baggage facility and a 20% portion of the cost of the City-owned lounge for in-transit passengers. Airlines using the Federal Inspection Service Area shall pay the monthly rental based on the proportion which the number of each airline's passengers using this area in the billing month bears to the total number of passengers using this area;

A fee be established for carriers using the City-owned lounge for in-transit passengers. The fee shall be $1.99 per passenger using the in-transit lounge. The fee will provide cost recovery for airline use of the in-transit lounge, cleaning of airline use areas, and furniture purchased for airline use.

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A rental fee be established for carriers using City-owned jet bridges. The fee shall be $74.00 per aircraft operation. The fee will provide cost recovery for airline use of City-owned jet bridges.

General Aviation Outdoor Aircraft Storage Fee Schedule as of November 1, 1996

A fee be established for carriers using any of the Airport's General Aviation Outdoor Aircraft Storage facilities. The fee shall be as follows:

Maximum Approved Landing Weight (lbs)	First 8 Hours or Fraction Thereof	Each Additional 8 Hours or Fraction Thereof	Monthly Rate
0 - 5,000	$20.00	$ 2.50	$ 133.00
5,001 - 10,000	$20.00	$ 2.50	$ 194.00
10,001 - 15,000	$25.00	$ 4.00	$ 243.00
15,001 - 26,000	$25.00	$ 5.00	$ 304.00
26,001 - 50,000	$29.00	$ 6.00	$ 364.00
50,001 - 75,000	$33.00	$ 6.00	$ 424.00
75,001 - 150,000	$40.00	$11.00	$ 604.00
150,001 or more	$66.00	$20.00	$1,085.00

Sewage/Wastewater Treatment Fee Schedule as of November 1, 1996

A fee of $4.25 per 100 cubic feet of water delivered per month be established for sewage/wastewater treatment.

Water Usage Fee Schedule as of November 1, 1996

A fee of $2.25 per 100 cubic feet of water delivered per month be established for water usage.

WHEREAS, the Airports Commission by Resolution No. 96-0182 adopted July 2, 1996, also established a supplement to the schedule of airline landing fees effective November 1, 1996 as follows:

Supplemental Landing Fee Schedule as of November 1, 1996

A rate of One Dollar and Fourteen Point Four Cents ($1.144) per thousand pounds of approved maximum landing weight (1) for each revenue landing by a commercial carrier which does not have an operating agreement at the Airport, and (2) for each landing of general aviation fixed-wing aircraft, and (3) for each landing of general aviation rotary-wing aircraft, unless a minimum landing fee shall apply;

A minimum landing fee of Forty Dollars ($40.00) for all revenue landings by fixed-wing aircraft with a maximum landing weight less than 34,965 pounds operated by a carrier which does not have an operating agreement for landing at the Airport;

A minimum landing fee of Twenty Dollars ($20.00) for all revenue landings by rotary-wing aircraft with a maximum landing weight less than 17,483 pounds operated by a carrier which does not have an operating agreement for landing at the Airport;

A minimum landing fee of Forty Dollars ($40.00) for all general aviation fixed-wing aircraft with a maximum landing weight less than 34,965 pounds;

A minimum landing fee of Twenty Dollars ($20.00) for all general aviation rotary-wing aircraft with a maximum landing weight less than 17,483 pounds; Now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco does hereby approve the aforementioned schedule of rates and charges for common use facilities at the Airport, as submitted in Airports Commission Resolution No 96-0182 adopted July 2, 1996, a copy of which is on file in Board of Supervisor's file number 27-96-12.1

Adopted - Board of Supervisors, San Francisco August 12, 1996

Ayes: Supervisors Bierman Katz Kaufman Shelley Teng Yaki

Absent: Supervisors Alioto Ammiano Brown Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 27-96-12.1

AUG 14 1996
Date Approved

Mayor

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FILE NO. 40-96-17 RESOLUTION NO. 725-96

[PARKING OF VEHICLES]

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "8" IN THE DUBOCE TRIANGLE AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 93-88 established Residential Permit Parking Area "S"; and by Resolution Nos. 171-88, 425-88, 846-88, 9-89, 8-89, 244-89, 161-89, 690-89, 912-89, 300-90, 69-90, 761-90, 826-90, 544-91, 818-91, 497-92, 45-95, 209-95, 401-95, 400-95, 479-95, 478-95 and 9-96 and 245-96 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "S" was implemented on May 1, 1988; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the area defined herein have petitioned to be included within Residential Permit Parking Area "S"; and

WHEREAS, A public hearing held on May 3, 1995, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "S" shall be revised so as to include the following area:

Commencing at a point where the centerline of 18th Street intersects the centerline of Sanchez Street; thence easterly along the centerline of 18th Street to the extended east lot line of Lot 66 of Block 3585; thence southerly along the extended east lot line of Lot 66 to the north lot line of Lot 65; thence easterly along the north lot line of Lot 65 to the east lot line of Lot 65; thence southerly along the east lot line of Lots 65, 64 and 61 of Block 3585 to the centerline of Hancock Street; thence westerly along the centerline of Hancock Street to the extended west lot line of Lot 9 of Block 3584; thence northerly along the extended west lot line of Lot 9 to the south lot line of Lot 8; thence westerly along the south lot line of Lot 8 to the west lot line of Lot 8; thence northerly along the west lot line of Lots 8, 7, 6, 5, 4, 3, and 2 to the north lot line of Lot 2; thence easterly along north lot line of Lot 2 to the west lot line of Lot 1; thence northerly along the west lot line of Lot 1 of Block 3584 to the centerline of 18th Street; thence easterly along the centerline of 18th Street to the point of commencement; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 93-88 upon which time limitations shall apply be revised to include the following:

Sanchez Street; between 18th Street and Hancock Street, both sides;

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 93-88, 171-88, 425-88, 846-88, 9-89, 8-89, 244-89, 161-89, 690-89, 912-89, 300-90, 69-90, 761-90, 826-90, 544-91, 818-91, 497-92, 45-95, 209-95, 401-95, 400-95, 479-95, 478-95, 9-96 and 245-96 shall apply.

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cc

Adopted - Board of Supervisors, San Francisco August 12, 1996

Ayes: Supervisors Bierman Katz Kaufman Shelley Teng Yaki

Absent: Supervisors Alioto Ammiano Brown Hsieh Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Jean Lum
Acting Clerk

File No.
40-96-17

AUG 14 1996
Date Approved

Mayor

FILE NO. 40-96-18 RESOLUTION NO. 726-96

(PARKING OF VEHICLES)

AMENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "U" IN THE SOUTH OF MARKET AREA.

WHEREAS, This Board of Supervisors by Resolutions No. 495-90, 1036-91, 634-92, 373-93, 936-93, 139-94, 49-94, 402-94, 233-94, 554-94, 693-94, 211-95, 400-95, 777-95, 896-95, 154-96 and 10-96 established Residential Permit Parking Area "U"; and

WHEREAS, Residential Permit Parking Area "U" was implemented on October 1, 1990; and

WHEREAS, Evaluations indicate that it is desirable to make revisions to Residential Permit Parking Area "U"; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "U" shall be amended so as to include the following parcel: Block 3763, Lot 8 (414 Bryant Street); and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolution Nos. 495-90, 1036-91, 634-92, 373-93, 936-93, 139-94, 49-94, 402-94, 233-94, 554-94, 693-94, 211-95, 400-95, 777-95, 896-95, 154-96 and 10-96 shall apply.

Adopted - Board of Supervisors, San Francisco August 12, 1996

Ayes: Supervisors Bierman Katz Kaufman Shelley Teng Yaki

Absent: Supervisors Alioto Ammiano Brown Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Joni Sim
Acting Clerk

File No. 40-96-18

AUG 14 1996
Date Approved

Willie L. Brown Jr.
Mayor

BOARD OF SUPERVISORS

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AUG 20 1996
SAN FRANCISCO

FILE NO. 40-96-19 RESOLUTION NO. 727-96

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "J" IN THE SUNSET/PARNASSUS HEIGHTS AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 859-79 established Residential Permit Parking Area "J"; and by Resolution Nos. 1027-79, 1066-80, 98-81, 904-81, 980-81, 108-82, 823-83, 936-87, 73-89, 352-89, 704-89, 920-89, 1031-89, 46-95, 282-95, 153-96 and 244-96 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "J" was implemented on December 1, 1979; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the area defined herein have petitioned to be included within Residential Permit Parking Area "J"; and

WHEREAS, A public hearing held on May 3, 1996, indicated that the majority of the residents favored said inclusion; now therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "J" shall be revised so as to include the following area:

Commencing at the point where the centerline of Belvedere Street intersects the centerline of Grattan Street; thence westerly along the centerline of Grattan Street to the extended west lot line of Lot 1 of Block 1280; thence southerly along the extended west lot line of Lots 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10 of Block 1280 to the centerline of Alma Street; thence easterly along the centerline of Alma Street to the centerline of Belvedere Street; thence northerly along the centerline of Belvedere Street to the extended south lot line of Lot 67 of Block 1279; thence easterly along the extended south lot line of Lot 67 to the east lot line of Lot 67; thence northerly along the east lot line of Lots 67, 68, 69, 70, 71, 72, 73, 74 and 75 of Block 1279 to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the period of the day during which time limitations shall apply for vehicles not bearing a valid permit for Residential Permit Parking Area "J" shall be between 7 a.m. and 7 p.m. on the following street:

Belvedere Street, between Grattan and Alma Streets, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 859-79, 1027-79, 1066-80, 98-81, 904-81, 980-81, 108-82, 823-83, 936-87, 73-89, 352-89, 704-89, 920-89, 1031-91, 46-95, 282-95, 153-96 and 244-96 shall apply.

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SAN FRANCISCO

cc

Adopted - Board of Supervisors, San Francisco August 12, 1996

Ayes: Supervisors Bierman Katz Kaufman Shelley Teng Yaki

Absent: Supervisors Alioto Ammiano Brown Hsieh Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

File No.
40-96-19

AUG 14 1996
Date Approved

Mayor

FILE NO. 57-96-2 RESOLUTION NO. 728-96

(Solid Waste)

URGING THE MAYOR TO REQUEST THE SOLID WASTE MANAGEMENT PROGRAM TO WORK IN COOPERATION WITH SANITARY FILL COMPANY AND ITS AFFILIATED COLLECTION COMPANIES TO UNDERTAKE PILOT PROGRAMS TO DIVERT FOOD AND OTHER ORGANIC WASTES FROM LANDFILL DISPOSAL AND AUTHORIZING SANITARY FILL COMPANY TO DIVERT ORGANIC WASTE FORM THE ALTAMONT LANDFILL.

WHEREAS, Section 5 of the Initiative Refuse Collection and Disposal Ordinance of November 8, 1932, as amended ("Initiative Ordinance"), authorizes the Board of Supervisors to designate the persons, firms or corporations and the manner or method of disposal of refuse collected in San Francisco; and,

WHEREAS, in 1987, the City entered into a Waste Disposal Agreement ("Agreement") with Sanitary Fill Company ("Company") and Oakland Scavenger Company, the predecessor to Waste Management of Alameda County, for disposal at the Altamont Landfill of all nonrecyclable refuse produced in San Francisco, which Agreement provides for the disposal of fifteen (15) million tons of refuse; and,

WHEREAS, in 1987, the City also entered into an Agreement in Facilitation of Waste Disposal Agreement ("Facilitation Agreement") with Company in which Company agreed to make its transfer station available for transfer of refuse collected in San Francisco to the Altamont Landfill; and,

WHEREAS, pursuant to Section 5 of the Initiative Ordinance, the City designated Company as the recipient of refuse collected in San Francisco and required Company to deliver all refuse to the Altamont Landfill; and,

WHEREAS, the City is obligated pursuant to State law AB 939 by the year 2000 to divert from landfill disposal fifty percent (50%) of solid waste generated in San Francisco; and,

WHEREAS, the City is currently diverting approximately twenty-seven percent to thirty percent (27%-30%) of solid waste produced in San Francisco; and,

WHEREAS, food waste is estimated to comprise eighteen percent (18%) of the City's disposal waste and will need to be targeted for diversion for the City to reach the Sate mandated diversion requirement; and,

WHEREAS, Sanitary Fill Company, in cooperation with its affiliated company Sunset Scavenger Company, would like to undertake a pilot project to divert food waste from the San Francisco Produce Market and other commercial establishments that generate "pre-consumer" produce waste; and,

WHEREAS, under the pilot program, Sunset Scavenger will collect the waste separate from other waste and deliver it to the Sanitary Fill Transfer Station for transfer to a state permitted regional composting facility such as West Contra Costa Landfill in Richmond, California; and,

WHEREAS, Sunset Scavenger Company has a written agreement with West Contra Costa Landfill to deliver produce for composting to the facility; and,

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WHEREAS, the City is currently diverting approximately twenty-seven percent to thirty percent (27%-30%) of solid waste produced in San Francisco; and,

WHEREAS, food waste is estimated to comprise eighteen percent (18%) of the City's disposal waste and will need to be targeted for diversion for the City to reach the Sate mandated diversion requirement; and,

WHEREAS, Sanitary Fill Company, in cooperation with its affiliated company Sunset Scavenger Company, would like to undertake a pilot project to divert food waste from the San Francisco Produce Market and other commercial establishments that generate "pre-consumer" produce waste; and,

WHEREAS, under the pilot program, Sunset Scavenger will collect the waste separate from other waste and deliver it to the Sanitary Fill Transfer Station for transfer to a state permitted regional composting facility such as West Contra Costa Landfill in Richmond, California; and,

WHEREAS, Sunset Scavenger Company has a written agreement with West Contra Costa Landfill to deliver produce for composting to the facility; and,

WHEREAS, the Solid Waste Management Program in the Office of the Chief Administrative Officer is exploring other pilot projects that might be carried out to divert compostable or organic waste from landfill disposal, including composting of residential and commercial yard waste and food waste from retail and food service establishments; and,

WHEREAS, the Board of Supervisors has not designated alternative locations to the Altamont Landfill for receipt of compostable or organic San Francisco waste; and,

WHEREAS, the Solid Waste Management Program can assist the pilot programs by providing necessary outreach, assistance and training to targeted businesses and residents and has funds appropriated for these purposes; now, therefore, be it

RESOLVED, that the Board of Supervisors, pursuant to its authority under Section 5 of the Initiative Ordinance hereby authorizes Sanitary Fill Company and its affiliated companies, working in cooperation with the solid waste Management Program to divert waste from the Altamont Landfill to facilities that have met any state permitting requirements; provided documentation is furnished to the Solid Waste Management Program on the tonnage delivered to any facility that has met state permitting requirements; and, be it

FURTHER RESOLVED, that the Board of Supervisors urges the Mayor to urge the Solid Waste Management Program in the Office of the Chief Administrative Officer to work in cooperation with Sanitary Fill Company and its affiliated companies to carry out pilot projects for diversion of compostable or organic waste from landfill disposal, and, be it

FURTHER RESOLVED, that copies of this resolution be furnished to His Honor, the Mayor and the Chief Administrative Officer.

RECOMMENDED

_____

William L. Lee
Chief Administrative Officer

See File for departmental signature.

Adopted - Board of Supervisors, San Francisco August 12, 1996

Ayes: Supervisors Bierman Katz Kaufman Shelley Teng Yaki

Absent: Supervisors Alioto Ammiano Brown Hsieh Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

File No.
57-96-2

AUG 14 1996
Date Approved

Mayor

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AUG 20 1996
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RESOLUTION INCORPORATING BY REFERENCE FINDINGS MADE BY THE SAN FRANCISCO CITY PLANNING COMMISSION AND ADOPTING FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT RELATING TO THE CONSTRUCTION OF A MIXED-USED DEVELOPMENT PROJECT AT 1000 VAN NESS AVENUE/901 POLK STREET, AS ANALYZED IN THE FINAL ENVIRONMENTAL IMPACT REPORT, CASE NO. 94.618E.

WHEREAS, an application for environmental evaluation was filed with the Office of Environmental Review on November 22, 1994, by Burnham Pacific Properties ("Project Sponsor"). On March 1, 1996, the San Francisco Planning Department published a Draft Environmental Impact Report, entitled 1000 Van Ness Avenue Mixed Use Development/Theater Complex (Case No. 94.618E) ("DEIR"), that analyzed the impacts of the proposed mixed-use development which includes the rehabilitation and conversion of Designated Landmark No. 152, 1000 Van Ness and the new construction on the adjacent 901 Polk Street site ("Project"); the Reclassification of 901 Polk Street, Assessor's Block 0715, Lot 002, from an NC-3 to an RC-4, VNSUD and the Amendment to the Sections 243 and 607.3 of the Planning Code for the City and County of San Francisco to allow the replacement and/or restoration of original signage on the Designated Landmarks within the Van Ness Special Use District. On April 4, 1996, the City Planning Commission held a duly noticed public hearing on the DEIR for the Project. The period for receipt of written public comment ended on April 15, 1996, and

WHEREAS, the San Francisco City Planning Commission, after review, consideration and evaluation of public comments, certified in Commission Motion No. 14121 on May 23, 1996, that the Final Environmental Impact Report (FEIR), which included the DEIR and the Summary of Comments and Responses, was adequate, accurate and objective, and had been completed in accordance with the California Environmental Quality Act State ("CEQA"), State CEQA Guidelines and Chapter 31 of the City Administrative Code; and

WHEREAS, in certifying the FEIR, the City Planning Commission found that the Project will not have a project-specific significant effect on the environment; and

WHEREAS, the City Planning Commission, in certifying the FEIR, found that the Project will have a cumulative significant effect on the environment, in that it would cause the Level of Service (LOS) at the Van Ness Avenue/O'Farrell Street intersection to worsen from LOS D to LOS F with cumulative conditions in year 2005. Project sponsor has agreed to pay the cost of implementation of a mitigation measure to improve LOS at the intersection from F to C. However, that measure must be approved by the Department of Parking and Traffic and Caltrans, which approvals must occur after EIR certification and project approvals, and therefore cannot be guaranteed at this time. The measure is outside the jurisdiction of the Planning Commission or the ability of project sponsor alone to implement. If the mitigation measure is implemented, the project would not have a cumulative significant effect on the

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environment. The Project Sponsor is seeking final approval of this measure from the Department of Parking and Traffic and the California Department of Transportation; and

WHEREAS, On June 6, 1996, the San Francisco City Planning Commission adopted the Resolution No. 14125, amending the Zoning Map of the City and County of San Francisco for Property Located at 901 Polk Street at O'Farrell from NC-3 to RC-4, VNSUD.

WHEREAS, the San Francisco City Planning Commission in adopting its Reclassification Resolution No. 14125, determined that the Project's planned theater use is not allowed above the second story in the a NC-3 District, but such use is allowed in a RC-4, VNSUD. The Planning Commission further determined that the proposed reclassification will extend the VNSUD over the 901 Polk Street parcel to allow the lot to be developed as part of the Project.

WHEREAS, On June 6, 1996, the San Francisco City Planning Commission adopted Resolution No. 14126 , amending Sections 243 and 607.3 of the Planning Code for the City and County of San Francisco which will allow the replacement and/or restoration of the original signage to Designated Landmarks within the Van Ness Special Use District and determining that the Code Amendment would allow for the signs to be constructed consistent with the rehabilitation of the Designated Landmark.

WHEREAS, the Board of Supervisors reviewed and considered the FEIR, and on ~~July~~ August 12, 1996 in Resolution No. 729-96,

concurred with the information in the FEIR and the finding of significance made by the City Planning Commission; and now therefore be it

RESOLVED, That the Board of Supervisors agrees with the findings adopted by the Planning Commission in Resolution No. 14125 and Resolution No. 14126, and hereby incorporates and adopts these findings as its own as though fully set forth herein; and be it further

RESOLVED, that the Board of Supervisors has reviewed the FEIR (copies of which are on file with the Clerk of the Board of Supervisors) prepared pursuant to Section 31.35 of the San Francisco Administrative Code and Section 15164 of the CEQA Guidelines, and has determined that the FEIR adequately analyzes the Project, and be it further

RESOLVED, that the Board of Supervisors makes the following findings relating to alternatives and mitigation measures in accordance with CEQA, the CEQA Guidelines, and Chapter 31 of the San Francisco Administrative Code:

A. The following Alternatives to the Project described in the EIR, which would reduce or avoid the impacts of the Project and which are not included as part of the Project, are infeasible for the reasons set forth below.

1. Alternative One (No Project) is infeasible, because Designated Landmark No. 152 would not be adaptively re-used and rehabilitated to meet seismic safety standards. In addition, this

No Project alternative is infeasible, because it would result in the loss of employment opportunities and affordable housing units for the residents of the Tenderloin Neighborhood.

2. Alternative Two (No Exceptions to the Planning Code) is infeasible, because it would be economically infeasible for Project Sponsor. No project would be developed, resulting in the same losses found in the analysis of Alternative One. The Design of Alternative Two would decrease the economic benefits by its decrease in retail space. Employment opportunities for the Tenderloin Neighborhood would be diminished with the loss of the theater use.

3. Alternative Three (Housing) is infeasible, because this alternative was abandoned by the Project Sponsor as economically infeasible after its approval by the Planning Commission's Case No. 91.356E. This alternative is also infeasible, because the benefits gained by the seismic reinforcement of the Designated Landmark would be diminished, because the unreinforced masonry wall of the Landmark would not be removed. In addition, the seismic upgrade would require the substantial visual disruption and disfigurement of the historic showroom of the Designated Landmark. In addition, the finding of infeasibility is based on the loss of 230 employment opportunities, including the ultimate loss of 110 entry level positions with the theater for the residents of the Tenderloin Neighborhood.

4. Alternative Four (Smaller Project) is infeasible

because of its reduction in the addition of affordable housing units and employment opportunities for the Tenderloin Neighborhood. It has been found to be economically infeasible for the Project Sponsor to develop this alternative and rehabilitate the Designated Landmark. The development and rehabilitation would be abandoned. All the benefits of the Project would be lost. Therefore, this alternative is infeasible.

B. Pursuant to Public Resources Code Section 21002, the Board of Supervisors considered the mitigation measures described in the EIR and finds as follows:

1. Mitigation measures proposed, as set forth in the Final EIR by topic under Cultural Resources; Transportation; Hazards; Construction Air Quality and Geology, have been incorporated as part of the Project, as stated in the findings made by the Planning Commission June 6, 1996, and shown in Exhibit A, Mitigation Measures Adopted as Conditions of Approval and Mitigation Monitoring Program (attached to Planning Commission Motion No. 14128), attached hereto, and are adopted by this Board of Supervisors, incorporated herein by reference. Except as described below, Exhibit A contains all mitigation measures proposed in the EIR for the Project;

2. The Final EIR identified three mitigation measures, titled Transportation Measures That Could be Implemented by Other Agencies. Each is rejected by the Board of Supervisors as follows.

The first mitigation measure is the modification of the

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existing signal timing plan at the intersection of Van Ness Avenue and O'Farrell Street (FEIR p. 101). The approval of this measure is within the jurisdiction of CalTrans and the Department of Parking and Traffic (DPT) (if necessary in coordination with the DPW). This measure is outside the jurisdiction of the Board of Supervisors and is rejected on that basis. The Board encourages the implementation of this measure by CalTrans, DPT and the Project Sponsor.

The second mitigation measure under Transportation Measures That Could be Implemented by Other Agencies relates to the modification of the signal timing plan at the Polk and O'Farrell Streets intersection. This mitigation measure is within the jurisdiction of DPT (if necessary in coordination with DPW). Again, the approval is outside of the jurisdiction of the Board of Supervisors and is rejected on that basis. The Board of Supervisors also encourages the implementation of this measure by the Agencies responsible and the Project Sponsor.

The third mitigation measure, under the title Transportation Measures That Could be Implemented by Other Agencies, relates to the coordination of trenching work schedules by utilities to minimize street disruption. This approval will require the approval of the affected utilities. Therefore, it falls outside the jurisdiction of the Board of Supervisors and is rejected on that basis.

The Board of Supervisors finds that following the inclusion of

all mitigation measures noted as incorporated into the project, the project would leave a cumulative significant effect on the environment in that it would cause Level of Service (LOS) at the Van Ness Avenue O'Farrell intersection to decline from LOS D to LOS F with cumulative conditions in year 2005. As noted above, this measure is outside the jurisdiction of the Planning Commission, Project Sponsor and the Board of Supervisors to implement. If implemented, the project would not have significant effect on the environment.

RESOLVED, that the Board of Supervisors finds that the following benefits are generated by the Project:

A. Rehabilitation and the adaptive re-use of Designated Landmark No. 152 at 1000 Van Ness Avenue will enhance the visual landscape of the area;

B. Seismic upgrade of the Landmark Building to 1995 San Francisco Building Code Standards, providing for the preservation of an unreinforced concrete structure containing an unreinforced masonry wall.

C. Registration of a San Franciscan architectural and historic Landmark in the National Register of Historic Places; preservation of this Designated Landmark No. 152, a significant Building in the Van Ness Avenue Area Plan, in compliance with the Secretary of Interior's Rehabilitation Standards; Maintenance of the auto showroom as a lobby for the public's access to the Project's services.

D. Enhancement of the Van Ness Avenue Area by the conversion of one of the two vacant buildings and new construction on the site of the other vacant building to add a significant increment of residential units and commercial use within both structures to implement the Objectives of the Van Ness Avenue Area Plan; Furthering Economic Development goals by the Project Sponsor's work with the Tenderloin Neighborhood Development Corporation and the Polk Street Merchants to find an appropriate use for the commercial space facing Polk Street.

E. Creation of approximately 250 new permanent jobs, a majority of which are at the crucial entry level; Reservation of 110 positions for residents of the Tenderloin Neighborhood in advance of the general public to provide employment which is critical to the economic revitalization of this community.

F. Creation of 1300 temporary construction jobs during the development of the Project.

G. Increase of the level of affordable housing by the Project Sponsor's contribution of funds to the Tenderloin Neighborhood Development Corporation for the acquisition and construction of an affordable housing development within the Tenderloin Neighborhood.

H. Improvement of the traffic conditions and the Level of Service (LOS) at the intersection of O'Farrell and Van Ness Avenue from a LOS D to a LOS C with the modification of this intersection's signal timing plan at the sole cost of the Project

Sponsor.

I. Increase in the Real Estate Sales and Payroll Tax Revenues for the overall benefit of the residents of the City and County of San Francisco.

J. Development of a high quality designed mixed residential and commercial new use within a Federally Designated Enterprise Zone; and be it further

Resolved, that this Board of Supervisors adopts and incorporates by reference herein the findings of the Final Environmental Impact Report, 94.618E, certified by the Planning Commission May 23, 1996, a copy which is on file with the Clerk of the Board of Supervisors; and be it further

RESOLVED, that this Board of Supervisors after balancing the unmitigated adverse effects of the Project on the environment and the benefits of the Project, concludes that the benefits of the Project which would rehabilitate and adaptively re-use a Designated Landmark to create affordable housing, employment opportunities and substantial economic benefits override the unavoidable significant adverse environmental effects on the environment;

Recommended

City Planning Commission

By _____

Amit Ghosh

Director of Planning

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Adopted - Board of Supervisors, San Francisco August 12, 1996

Ayes: Supervisors Bierman Katz Kaufman Shelley Teng Yaki

Absent: Supervisors Alioto Ammiano Brown Hsieh Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Jean Fraser
Acting Clerk

File No.
81-96-2

AUG 14 1996
Date Approved

Willie Brown Jr.
Mayor

FILE NO. 200-96-7 RESOLUTION NO. 730-96

AMENDMENT OF THE WHOLE, 8/1/96

[Commemorative Plaque Designation for Barbary Coast Trail]

DESIGNATING 3.8 MILES OF PUBLIC RIGHTS OF WAY BETWEEN THE OLD MINT AT FIFTH AND MISSION STREETS AND AQUATIC PARK AS ELIGIBLE FOR INSTALLATION OF COMMEMORATIVE PLAQUES, PURSUANT TO PUBLIC WORKS CODE SECTION 789.2(a), IN ORDER TO IDENTIFY POINTS OF INTEREST ALONG THE HISTORIC TRAIL TO BE KNOWN AS THE BARBARY COAST TRAIL

WHEREAS, The San Francisco Historical Society has been planning a walking trail in San Francisco to provide a recreational and educational experience that highlights San Francisco's dynamic history, from the establishment of Mission Dolores to its leading role in the development as a gateway of commerce and economic expansion of the western United States; and,

WHEREAS, The planned trail will be known as the Barbary Coast Trail and will occur along 3.8 miles of City streets and sidewalks between the Old Mint, at Fifth and Mission Streets, and Aquatic Park, including the Hyde/Powell cable car line; and,

WHEREAS, The Barbary Coast Trail will encompass 7 museums, over 50 historic sites and landmarks, and unique historical neighborhoods such as Chinatown and North Beach, all in an effort to capture and convey to the pedestrian the colorful and vibrant past that contributes to the continuing attraction of contemporary San Francisco; and,

WHEREAS, There are multiple public benefits to be realized from the designation the Barbary Coast Trail, including

SUPERVISORS KAUFMAN, ALIOTO, BIERMAN, TENG, SHELLEY

recreational and educational opportunities for the City's youth and increased revenues from tourism; and,

WHEREAS, To visually communicate the significance of the multiple historical points of interest along the Trail, permanent plaques need to be placed at strategic points of view along the trail; and,

WHEREAS, Public Works Code Section 789 was developed to provide a procedure for the City to authorize the installation and placement of such commemorative plaques; and,

WHEREAS, There is planned to be approximately 150 such plaques installed in the public rights of way along the Barbary Coast Trail, the design and composition of which will be subject to review by the Department of Public Works and this Board of Supervisors; and,

WHEREAS, The costs of installing the plaques along the Barbary Coast Trail will be borne primarily by the San Francisco Historical Society, in the form of a gift to be made to the City and County of San Francisco; and,

WHEREAS, The costs for maintenance for these plaques and the sidewalks within which they will be installed will be shared by the San Francisco Historical Society, in perpetuity, through the formation of a trust fund for this express purpose; now, therefore be it

RESOLVED, That the Board of Supervisors, pursuant to Public Works Code Section 789.2(a), does hereby designate the public

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rights of way existing in the areas between Fifth and Mission Streets and Aquatic Park, to comprise what will be known as the Barbary Coast Trail; and, be it

FURTHER RESOLVED, That along and upon the public rights of way in that area to be known as the Barbary Coast Trail, commemorative plaques designating significant and unique events or periods in San Francisco history may be installed and maintained.

Adopted - Board of Supervisors, San Francisco August 12, 1996

Ayes: Supervisors Bierman Katz Kaufman Shelley Teng Yaki

Absent: Supervisors Alioto Ammiano Brown Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Fuson
Acting Clerk

File No.
200-96-7

AUG 14 1996
Date Approved

Mayor

FILE NO. 6-96-119 RESOLUTION NO. 731-96

[Commending the Sunset District Neighborhood Coalition]

COMMENDING THE SUNSET DISTRICT NEIGHBORHOOD COALITION AND DECLARING SEPTEMBER 28, 1996 AS "SUNSET COMMUNITY FESTIVAL DAY" IN SAN FRANCISCO.

WHEREAS, The Sunset District Neighborhood Coalition was established in 1993 to improve the quality of life in the Sunset District and is composed of residents, merchants, religious and education leaders and service providers; and

WHEREAS, The Sunset Community Festival was conceived by the Sunset District Neighborhood Coalition as an event to help build a sense of community in the large, diverse Sunset District; and

WHEREAS, Last year, the first annual festival was attended by over 3,500 children and families; more than 200 community members volunteered; over 150 local merchants and businesses participated; and local artists and performers donated their time and talent; and

WHEREAS, The 1996 Sunset Community Festival will continue the development of a positive community identity and to celebrate the cultural richness of the neighborhood; therefore be it

RESOLVED, That the City and County of San Francisco hereby commends the Sunset District Neighborhood Coalition; and be it

[Supervisors Teng, Shelley] Kaufman, Bierman, Alioto, Katz, Yaki

BOARD OF SUPERVISORS

FURTHER RESOLVED, That the City and County of San Francisco hereby declares September 28, 1996 as "Sunset Community Festival Day" in San Francisco.

[Supervisors Teng, Shelley]

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco August 19, 1996

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Shelley Yaki

Absent: Supervisors Alioto Hsieh Leal Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 6-96-119

AUG 21 1996
Date Approved

Mayor

FILE NO. 12-96-42 RESOLUTION NO. 732-96

[State Legislation - SCR 62]

SUPPORTING SENATE CONCURRENT RESOLUTION 62 (THOMPSON) AND URGING THE MAYOR TO DIRECT THE CITY'S LOBBYIST TO URGE THE STATE LEGISLATURE TO SUPPORT SCR 62 THAT REQUESTS THE ATTORNEY GENERAL TO BRING A CIVIL ACTION AGAINST ALL MAJOR TOBACCO COMPANIES SEEKING REPARATIONS FOR PUBLIC MONIES EXPENDED IN TREATING TOBACCO RELATED DISEASES.

WHEREAS, State Senator Mike Thompson has introduced Senate Concurrent Resolution 62 (SCR 62) that requests the State Attorney General, Dan Lungren, to bring a civil action against all major tobacco companies seeking reparations for public monies expended in treating tobacco related diseases; and

WHEREAS, On July 1, 1996, the San Francisco Board of Supervisors passed Resolution #612-96 that urges State Attorney General Dan Lungren to institute litigation against the United States tobacco companies to recover the costs of caring for people with smoking-related illnesses; and

WHEREAS, On May 28, 1996, the San Francisco Board of Supervisors passed Resolution #469-96 that called on the City Attorney and the District Attorney to institute litigation against the United States tobacco companies to recover the cost of caring for people with smoking-related illnesses in the City and County of San Francisco; and

WHEREAS, On June 6, 1996, the City Attorney's Office filed a lawsuit in United States Federal Court against the major tobacco companies that seeks to recover medical costs of caring for people with smoking-related illnesses in the City and County of San Francisco; and

WHEREAS, The following counties have been authorized by their Boards of Supervisors to join the City and County of San Francisco in its litigation against the tobacco industry: Santa Clara, Contra Costa, Alameda, San Mateo, Marin and San Bernardino; and

WHEREAS, The Board of Supervisors of the County of Los Angeles have voted to bring civil action against the major tobacco industry to recover medical costs; and

SUPERVISOR ANGELA ALIOTO, BIERMAN, YAKI AUGUST 5, 1996

BOARD OF SUPERVISORS

WHEREAS, On July 26, 1996 a class action suit was filed in California Superior Court on behalf of all Californians, charging the United States leading tobacco with engaging in decades of misleading advertising and concealing the dangers of smoking; and

WHEREAS, Several states have filed lawsuits against the tobacco industry including Texas, Florida, Louisiana, New Mexico, Maryland and New York; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby strongly supports SCR62; and, be it

FURTHER RESOLVED, That a copy of this resolution be transmitted by the Clerk of the Board to his Honor, the Mayor, with the request that he transmit copies of this resolution to the San Francisco members of the State Assembly, the State Senate and the San Francisco Legislative Representative in Sacramento with the request that they take all actions necessary to achieve the objectives of this resolution.

SUPERVISOR ANGELA ALIOTO AUGUST 5, 1996

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco August 19, 1996

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Shelley Yaki

Absent: Supervisors Alioto Hsieh Leal Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No.
12-96-42

AUG 21 1996
Date Approved

Mayor

FILE NO. 13-96-34 RESOLUTION NO. 733-96

[Federal Legislation - HR 3937]

OPPOSING HOUSE RESOLUTION 3937 (COBURN) REGARDING FEDERAL HIV PREVENTION AND TESTING MANDATES, AND URGING HIS HONOR, THE MAYOR, TO TRANSMIT COPIES OF THIS RESOLUTION TO CONGRESSWOMAN NANCY PELOSI AND CONGRESSMAN TOM LANTOS, SENATOR DIANNE FEINSTEIN AND SENATOR BARBARA BOXER AND SAN FRANCISCO'S FEDERAL LEGISLATIVE REPRESENTATIVE WITH THE REQUEST THAT THEY TAKE ALL ACTIONS NECESSARY TO ACHIEVE THE OBJECTIVES OF THIS RESOLUTION.

WHEREAS, Congressman Tom Coburn has introduced the so-called "The HIV Prevention Act of 1996," identified as House Resolution 3937 (HR 3937) that is portrayed as a comprehensive plan to address the HIV epidemic using "sound medical and scientific practices and principles;" and

WHEREAS, In reality, HR 3937 amounts to nothing more than a collection of proposals that have either been rejected by medical, public health and prevention scientists nationwide or represents one-size fits all solutions from the federal government that tie the hands of states and communities trying to effectively respond to the specific demographics of the HIV epidemic in their jurisdiction; and

WHEREAS, HR 3937 would amend the Medicaid law and impose numerous "unfunded mandates" on states and jeopardizes state's medicaid funding that is the source of health care for more than half of all people living with HIV and AIDS; and

WHEREAS, HR 3937 would require the names of persons testing positive for HIV be reported to the federal government, making HIV the first disease specifically required by federal mandate to be reported despite the fact The Centers for Disease Control and Prevention ("CDC") has not requested that Congress create such a legislative mandate; and

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SUPERVISOR ANGELA ALIOTO, BIERMAN, KATZ **AUGUST 12, 1996**

BOARD OF SUPERVISORS

WHEREAS, Names reporting policies regarding full-blown AIDS cases has been in effect since the beginning of the epidemic, without the need of a federal mandate, through voluntary action by state health departments; and

WHEREAS, HR 3937 would require states to inform individuals if they may have been exposed to HIV by a current or past partner; this proposal is redundant in that every state now receives funds from the CDC for HIV prevention and control, and as a requirement of receiving these funds must have some kind of partner notification program; and

WHEREAS, Any federally mandated partner notification program would constrain local public health officials from adopting programs most suited to their jurisdictions; and

WHEREAS, HR 3937 requires that those accused of sexual offenses be tested for HIV; this proposal is also redundant since the Omnibus Crime Act of 1994 contains a provision allowing victims of sexual assault to request their accused perpetrators be tested for HIV; and

WHEREAS, HR 3937 would allow medical professionals to test a patient for HIV without the the permission of the patient; and

WHEREAS, HR 3937 expresses the sense of the Congress that states should criminalize irresponsible behaviors by those who are infected with HIV; this proposal is also redundant because every state and the District of Columbia already have laws which would allow the criminal prosecution of such an act; and

WHEREAS, HR 3937 requires the testing of all individuals incarcerated in Federal penal or correctional institutions and that HIV positives individuals be segregated from other prisoners; this proposal is also redundant since the Federal Bureau of Prisons has required mandatory testing of prisoners prior to release and in other circumstances since 1989; and

WHEREAS, Correctional institutions are shifting away from blanket segregation of infected prisoners to a case by case determination; and

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SUPERVISOR ANGELA ALIOTO **AUGUST 12, 1996**

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WHEREAS, None of the proposals contained in HR 3937 support community-based prevention efforts that are highly effective in changing risk behaviors and significantly reducing the transmission of HIV in a cost effective manner; and

WHEREAS, HR 3937 clearly violates the rights of states and local jurisdictions to develop community-based prevention plans that meet their unique needs; and

WHEREAS, HR 3937 would do nothing to prevent the transmission of HIV, but is more likely to discourage people from being tested and seeking counseling, thus increasing the number of HIV and AIDS cases in the United States; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby strongly opposes HR 3937; and, be it

FURTHER RESOLVED, That a copy of this resolution be transmitted by the Clerk of the Board to his Honor, the Mayor, with the request that he transmit copies of this resolution to Congresswoman Nancy Pelosi and Congressman Tom Lantos, Senator Dianne Feinstein and Senator Barbara Boxer and San Francisco's Federal Legislative Representative with the request that they take all actions necessary to achieve the objectives of this resolution.

SUPERVISOR ANGELA ALIOTO **AUGUST 12, 1996**

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 19, 1996

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Shelley Yaki

Absent: Supervisors Alioto Hsieh Leal Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 13-96-34

AUG 21 1996
Date Approved

Mayor

FILE NO. 11-96-35 RESOLUTION NO. 734-96

AMENDMENT OF THE WHOLE 8/19/96

[U.S.S. Missouri]
DECLARING THE WISHES OF THE CITY AND COUNTY OF SAN FRANCISCO TO PERMANENTLY RELOCATE THE U.S.S. MISSOURI BATTLESHIP IN SAN FRANCISCO FOR ESTABLISHMENT OF A MUSEUM, MEMORIAL, AND OTHER FUNCTIONS AT PIERS 30-32 AND URGING THE U.S. DEPARTMENT OF NAVY TO SELECT SAN FRANCISCO FOR BERTHING OF THE U.S.S. MISSOURI.

WHEREAS, There are proposals pending to permanently relocate the U.S.S. Missouri Battleship at Piers 30-32, in order to serve as a memorial and build her support facilities to blend with existing pier designs to include a museum, ship store, and other facilities; and

WHEREAS, The U.S.S. Missouri's permanent location in San Francisco would create new jobs, provide much-needed revenue to the Port of San Francisco, enhance San Francisco's waterfront and help showcase our Port revitalization, promote international attention, tourism, and education, benefit and support The City's large population of veterans and retired military, educate school children first hand about our country's history, and potentially create surpluses to benefit Bay Area non-profit programs; and

WHEREAS, Mayor Willie L. Brown, Jr. and the Bay Area Congressional Delegation have taken the leadership role in advocating for the U.S.S. Missouri's permanent placement in San Francisco; and

WHEREAS, San Francisco is a preferable location for the U.S.S. Missouri's permanent placement because of its large visitor industry and Bay Area population; now, therefore, be it

Supervisors Teng, Kaufman, Katz, Shelley, Bierman

BOARD OF SUPERVISORS

RESOLVED, That the City and County of San Francisco hereby declares its desire to have the U.S.S. Missouri permanently berthed at Piers 30-32 for use as a museum and a memorial; and be it

FURTHER RESOLVED, That the City and County of San Francisco urges the U.S. Department of the Navy to select San Francisco as the final home for this historic ship.

Supervisor Teng

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco August 19, 1996

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Shelley
Yaki

Absent: Supervisors Alioto Hsieh Leal Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

File No.
13-96-35

AUG 21 1996
Date Approved

Mayor

FILE NO. 30-96-16 RESOLUTION NO. 735-96

[San Francisco Healthy City Designation]

SUPPORTING RENEWAL OF SAN FRANCISO'S HEALTHY CITY DESIGNATION; SUPPORTING COLLABORATIVE ECONOMIC AND COMMUNITY DEVELOPMENT STRATEGIES PLANNING; AND SUPPORTING CONTINUED ACCESS OF UNDOCUMENTED WOMEN TO PRENATAL CARE THROUGH PRESUMPTIVE MEDICAID ELIGIBILITY.

WHEREAS, The City and County of San Francisco was officially designated a California Healthy City on December 1, 1993; and

WHEREAS, The Tenderloin, a densely populated, low-income area, is home to many of the City's newest immigrants and the intent of the Healthy City focus is to develop and implement culturally and linguistically appropriate health promotion strategies for San Francisco, and to explore creative avenues for community involvement and leadership that enhance the community's capacity to address family and health care needs; and

WHEREAS, Recent research and experience has pointed to the importance of collaborative approaches that focus on outcome, family and community assets and family support, and that link clients and neighborhoods to economic neighborhood revitalization, resulting in a show of significant promise of achieving greater results; and

WHEREAS, the City and County of San Francisco has begun to use these concepts and approaches in efforts which include, but are not limited to, Family Preservation and Support Plan, Head Start, Healthy Start, Commission on Aging Five-Year Plan,

Supervisors Katz, Kaufman, Teng, Shelley, Bierman, Alioto, Yaki

BOARD OF SUPERVISORS

Southeast Alliance for Environmental Justice, Community Enterprise Zones, Mission Community Peace Initiative, Homelessness Continuum of Care, and Building a Healthier San Francisco (also known as SB 607 Community Benefits); and

WHEREAS, Under federal law (42 U.S.C., Sec. 1396), states may participate in the Federal Medicaid program to provide medical assistance to families with dependent children or aged, blind, or disabled individuals; and

WHEREAS, Over the last several years, the Governor of California has consistently attempted to eliminate MediCal-funded prenatal care services for undocumented women, and has proposed elimination of the service in 1996-97 and has not included funding for this service in his proposed 1996-97 State budget; now, therefore, be it

RESOLVED, That the Board of Supervisors supports the renewal of San Francisco's Healthy City designation; collaborative regional and economic development strategies; and the continued access of undocumented women to prenatal care through the determination of presumptive eligibility; and, therefore, be it

FURTHER RESOLVED, That the Clerk of the Board shall forward this resolution to the Health Commission of the San Francisco Department of Health.

Supervisor Leslie Katz, Kaufman, Teng, Shelley

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Adopted - Board of Supervisors, San Francisco August 19, 1996

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Shelley
Yaki

Absent: Supervisors Alioto Hsieh Leal Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Jean Fuson
Acting Clerk

File No.
30-96-16

AUG 21 1996
Date Approved

Willie L. Brown Jr.
Mayor

FILE NO. 92-96-30.3 RESOLUTION NO. 736-96

[Appointment]
APPOINTING MEMBERS TO THE SAN FRANCISCO PARK AND OPEN SPACE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Park and Open Space Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.90, for the terms specified:

Gilman Louie (Seat 23306 - Supervisor Teng) vice Claire Isaacs, for two-year term beginning July 1, 1996 and ending July 15, 1998.

Gaeta Bell (Seat 23309 - Supervisor Leal) vice Katherine Webster, for two-year term beginning July 1, 1996 and ending July 15, 1998.

Ailene Herold-Coffino (Seat 23311 - Supervisor Alioto) vice herself, for two-year term beginning July 1, 1996 and ending July 15, 1998.

Rules Committee

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 19, 1996

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Shelley Yaki

Absent: Supervisors Alioto Hsieh Leal Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lem
Acting Clerk

File No. 92-96-30.3

AUG 21 1996
Date Approved

Mayor

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FILE NO. 92-96-39.2 RESOLUTION NO. 737-96

[Appointments]
APPOINTING MEMBERS TO THE LEAD HAZARD REDUCTION CITIZENS ADVISORY COMMITTEE; MAKING FINDING WAIVING RESIDENCY REQUIREMENT.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated persons to serve as members of the Lead Hazard Reduction Citizens Advisory Committee pursuant to Health Code Section 1608 for the term specified; and, be it:

James Hutchinson, vice himself (Seat No. 26702 - must represent DBI, DPW or designee), term expired December 22, 1995, for four-year terms ending December 22, 1999.

Doris Landry, vice herself (Seat No. 26705 - must represent childcare), term expired December 22, 1995, for four-year terms ending December 22, 1999.

Neil Gendel, vice himself (Seat No. 26708 - must represent public interest organization), term expired December 22, 1995, for four-year terms ending December 22, 1999.

Norman Fong, vice himself (Seat No. 26713 - must represent tenant organization), term expired December 22, 1995, for four-year terms ending December 22, 1999.

Mitch Fine, vice himself (Seat No. 26716 - must be financial expert), term expired December 22, 1995, for four-year terms ending December 22, 1999.

FURTHER RESOLVED, That Proposition L, approved by the voters of San Francisco amends Section 4.101 of the City Charter to require that persons appointed to boards, commissions and advisory bodies established by legislative act of the Board of Supervisors shall be residents of the City and County of San Francisco, and further provides that the Board of Supervisors may waive the residency requirement upon certain findings being made; and, be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Lead Hazard Reductions Citizens Advisory Committee is required to include one representative from the Department of Building Inspection, Department of Public Works or designee.

Applicant James Hutchinson, who is not a resident of San Francisco is a Senior Building Inspector responsible for duties including lead hazard reduction activities in the Department of Building Inspection.

3. The Board of Supervisors attempted to fill the position for which James Hutchinson was nominated for with an individual who is a City employee of DBI, DPW or designee who has the necessary unique experience, skills and qualifications, but has been unable to do so. The Board of Supervisors certifies that James Hutchinson is uniquely qualified to serve as the Department of Building Inspection's representative on the Lead Hazard Reductions Citizens Advisory Committee.

4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative who is a resident of San Francisco and who has the experience, skills or qualifications possessed by this

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applicant, and who is willing to serve on the Lead Hazard Reductions Citizens Advisory Committee. The Board of Supervisors, therefore, waives the residency requirement of Proposition L for James Hutchinson.

Adopted - Board of Supervisors, San Francisco August 19, 1996

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Shelley Yaki

Absent: Supervisors Alioto Hsieh Leal Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lunn
Acting Clerk

File No.
92-96-39.2

AUG 21 1996
Date Approved

Mayor

FILE NO. 150-96-1 RESOLUTION NO. 738-96

[Grant - Federal Funds]

AUTHORIZING THE RECREATION AND PARK DEPARTMENT TO RETROACTIVELY APPLY FOR A GRANT IN THE AMOUNT OF $65,000 FROM THE NATIONAL RECREATIONAL TRAILS FUND ACT OF 1991, FISCAL YEAR 1996/97, FOR RENOVATION OF TRAILS ON STRAWBERRY HILL IN STOW LAKE, GOLDEN GATE PARK.

WHEREAS, the National Recreational Trails Fund Act of 1991, provides funds to the State of California for grants to state, local and non-profit organizations to acquire, develop and/or maintain motorized and non-motorized trail purposes; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing project application under the program; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of application(s) before submission of said application(s) to the State; and

WHEREAS, the applicant will enter into an agreement with the State of California to complete the project(s); and

WHEREAS, indirect costs are not allowed by the funder; now, therefore, be it

RESOLVED, that the City and County of San Francisco Board of Supervisors hereby:

1. Approves the filing of an application for the National Recreational Trails Fund Act Program; and

2. Certifies that said applicant has or will have available prior to commencement of any work on the project included in this application, sufficient funds to operate and maintain the project; and;

Supervisor Shelley

3. Appoints the General Manager as agent of the Recreation and Park Department to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project.

Joel B. Robinson, Acting General Manager
Recreation and Park Department

Willie L. Brown
Mayor of the City and County of San Francisco

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Adopted - Board of Supervisors, San Francisco August 19, 1996

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Shelley Yaki

Absent: Supervisors Alioto Hsieh Leal Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 150-96-1

AUG 21 1996

Date Approved

Mayor

FILE NO. 171-96-1 RESOLUTION NO. 739-96

[High Speed Rail]
SUPPORTING THE CALIFORNIA INTERCITY HIGH SPEED RAIL COMMISSION IN ITS EFFORTS TO MAKE SAN FRANCISCO THE CENTRAL TERMINUS IN THE BAY AREA REGION.

WHEREAS, The California Intercity High Speed Rail Commission has been working to develop a state-wide high speed rail network to improve commuter mobility, economic vitality, and environmental conditions throughout California; and

WHEREAS, The Commission has conducted numerous public hearings throughout California to solicit input from citizens; and

WHEREAS, The latest action plan by the Commission is to make San Francisco the central terminus in the Bay Area, enabling trains to transport passengers between San Francisco and Los Angeles in less than two hours; and

WHEREAS, While potential for financing would be greatest if the central terminus were located in San Francisco, studies also have proven that having San Francisco as the central terminus in the Bay Area would provide the greatest ridership largely due to its connectivity to all points in the Bay Area and proximity to business, retail and tourist attractions; and

WHEREAS, In March, 1996, the Board of Supervisors ("Board") adopted Resolution 200-96, supporting a new Transbay Terminal for the purpose of extending the CalTrain commuter rail to downtown San Francisco; and

WHEREAS, Extending the CalTrain route to downtown San Francisco would provide an existing right-of-way for high speed rail use into the downtown area; and

WHEREAS, A High Speed Rail Terminus in downtown San Francisco would provide a stimulus for economic development in the South of Market area, which has tremendous growth potential; and

WHEREAS, With the expansion of the Moscone Center and a booming commercial district, downtown San Francisco's potential for attracting visitors and conventions from all around the world is unlimited; and

WHEREAS, With high speed rail as a key component, downtown San Francisco can have a vibrant transit hub, linking all points the entire Bay Area region via high speed rail, BART, bus, and ferry while bringing economic growth and providing thousands of new jobs; and

Supervisors Hsieh, Bierman, Kaufman, Katz

WHEREAS, The Board adopted Resolution 383-94 in April, 1994, advocating development of High Speed Rail with San Francisco as a key origin/destination; and

WHEREAS, As California competes in an increasingly global and high-tech economy, and as metropolitan airports and freeways reach capacity, the need for intercity high speed rail becomes ever greater; and

WHEREAS, California can yet again be the American pioneer in technology and the lead the way to a new mode of transportation around the nation; and

WHEREAS, It would be most appropriate to have San Francisco be a key part of this groundbreaking and progressive vision; and

WHEREAS, The Commission will hold a public hearing in San Francisco on October 22, 1996, before presenting its final recommendations to the Governor and the State Legislature by the end of 1996; and

WHEREAS, It is vital that San Francisco take an active role in voicing its strong support for making downtown San Francisco a major terminus on the high speed rail network; so therefore be it

RESOLVED, That the San Francisco Board of Supervisors supports the California Intercity High Speed Rail Commission in its efforts to make San Francisco the central terminus in the Bay Area region; and be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is directed to transmit copies of this resolution to the Governor and to the Members of the California Intercity High Speed Rail Commissioners.

SUPERVISOR HSIEH

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Adopted - Board of Supervisors, San Francisco August 19, 1996

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Shelley Yaki

Absent: Supervisors Alioto Hsieh Leal Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 171-96-1

AUG 21 1996
Date Approved

Mayor

FILE NO. 176-96-6 RESOLUTION NO. 740-96

[Supporting the Peerless Clothing Workers]

SUPPORTING THE PEERLESS CLOTHING WORKERS' FIGHT FOR FREEDOM OF SPEECH, FREEDOM FROM SEXUAL HARASSMENT AND FREEDOM FROM DISCRIMINATION AND URGING MACY'S AND OTHER RETAIL OUTLETS TO REFUSE TO SELL CLOTHING MANUFACTURED BY PEERLESS CLOTHING UNTIL THE ETHNIC DISCRIMINATION, SEXUAL HARASSMENT, PREGNANCY DISCRIMINATION AND HARASSMENT, RELIGIOUS DISCRIMINATION AND OTHER CHARGES HAVE BEEN SETTLED.

WHEREAS, The Union of Needletrades, Industrial and Textile Employees (UNITE), Pacific Northwest District Council, is organizing support for the Peerless Clothing workers; and

WHEREAS, Peerless Clothing is a leading men's suit manufacturer based in Montreal, Canada and has experienced phenomenal growth in the last seven years; and

WHEREAS, The Peerless Clothing workers have raised concerns over the health and safety conditions in the plant and Peerless has responded by ignoring the problems such as extreme heat and dust and an oppressive piece-rate system; and

WHEREAS, Peerless Clothing operates a factory that has a serious and ongoing history of city fire and building code violations, primarily related to fire safety; and

WHEREAS, Workers at Peerless are from at least 20 different countries

[Supervisor Teng], Bierman

BOARD OF SUPERVISORS

WHEREAS, Workers at Peerless are from at least 20 different countries and over three-fourths of the workers at Peerless Clothing are recent immigrants to Canada, many of whom have fled political and economic oppression; and

WHEREAS, Over seventy percent of Peerless Clothing employees are women; and

WHEREAS, On February 14, 1996, the workers filed 34 charges against Peerless Clothing with the Quebec Human Rights Commission and which is the largest group of complaints ever filed against a single employer at one time in the history of Quebec; and

WHEREAS, Peerless Clothing is now being investigated by the Quebec Human Rights Commission for ethnic discrimination, sexual harassment, pregnancy discrimination and harassment, religious discrimination and other charges; and

WHEREAS, Peerless Clothing has responded to these charges by trying to silence the workers' voices by suspending 24 workers for speaking openly about their struggle at a lunchtime rally, suspending 20 workers for distributing leaflets to their co-workers, and terminated 15 workers for distributing leaflets;

WHEREAS, Throughout Canada organizations representing labor, women's rights, immigrant and human rights, ethnic communities and other

[Supervisor Teng]

BOARD OF SUPERVISORS

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issues have formed a Committee for Justice at Peerless to support the Peerless workers; and

WHEREAS, The Committee for Justice at Peerless has demanded that Peerless Clothing's retail customers take a position against the human rights violations of Peerless workers; and

WHEREAS, The majority of Peerless Clothing is sold in the United States, including Macy's and other retail outlets; and

WHEREAS, Suits made for Macy's are sold under the labels - Kasper, Alfani, Marco Cellini, M. Cellini Uomo and Chaps by Ralph Lauren; therefore, be it

RESOLVED, That the City and County of San Francisco supports the Peerless Clothing Workers' fight for freedom of speech, freedom from sexual harassment and freedom from discrimination; and be it

FURTHER RESOLVED, That the City and County of San Francisco urge Macy's and other retail outlets to refuse to sell clothing manufactured by Peerless Clothing until the ethnic discrimination, sexual harassment, pregnancy discrimination and harassment, religious discrimination and other charges have been settled.

[Supervisor Teng]

Adopted - Board of Supervisors, San Francisco August 19, 1996

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Shelley Yaki

Absent: Supervisors Alioto Hsieh Leal Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 176-96-6

AUG 21 1996
Date Approved

Mayor

FILE NO. 194-96-1.2 RESOLUTION NO. 741-96

[Second Contingency Fee Agreement in Tobacco Litigation]

APPROVING SECOND CONTINGENCY FEE AGREEMENT AND ADDENDUM NO. 2 TO THE JUNE 6, 1996 CONTINGENCY FEE AGREEMENT IN TOBACCO LITIGATION.

WHEREAS, the City Attorney has instituted litigation on behalf of the City and County of San Francisco against the tobacco industry to enjoin certain practices including marketing of cigarettes targeted at minors; and

WHEREAS, the Board of Supervisors has previously approved the City Attorney's hiring of the law firm of Lieff, Cabraser, Heimann & Bernstein to co-counsel the litigation with the City Attorney on a contingent fee basis, whereby the firm will advance all expenses in the litigation, with the sole contingency upon which the City and County of San Francisco will pay compensation for their services and reimburse expenses being recovery and collection of moneys in the litigation by way of settlement or judgment, with the City Attorney retaining the right to add additional firms under the retainer agreement; and

WHEREAS, the City Attorney and Lieff, Cabraser, Heimann & Bernstein have decided to clarify that the firm will not be entitled to any share of any award of civil penalties by entering into a second, similar contingent fee agreement covering the specific claims that the City is asserting which may result in the collection of civil penalties, as well as by executing an addendum to the existing fee agreement to the same effect;

now, therefore, be it

Supervisor Michael J. Yaki

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby approves the attached Second Engagement and Contingency Agreement and Addendum No. 2 to the June 6, 1996 Engagement and Contingency Agreement.

Supervisor Michael J. Yaki

BOARD OF SUPERVISORS

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SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco August 19, 1996

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Shelley Yaki

Absent: Supervisors Alioto Hsieh Leal Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jeni Lum
Acting Clerk

File No.
194-96-1.2

AUG 21 1996
Date Approved

Mayor

(Mission Bay North Survey Area)

DESIGNATING AND DESCRIBING THE MISSION BAY NORTH SURVEY AREA IN ACCORDANCE WITH THE CALIFORNIA COMMUNITY REDEVELOPMENT LAW

WHEREAS, The Redevelopment Agency of the City and County of San Francisco wishes to consider the establishment of a redevelopment project area for an approximately 65-acre portion of Mission Bay north of the China Basin Channel; and

WHEREAS, The real property proposed to be designated a survey area is an area generally bounded by Seventh, Townsend and Third Streets and the northerly bank of the China Basin Channel, described more particularly below; and

WHEREAS, The purpose of establishing the Survey Area is to permit the Agency to study the propriety, feasibility and desirability of utilizing redevelopment powers and authority to assist in the redevelopment of the area described below; and

WHEREAS, In accordance with California Community Redevelopment Law, the Board of Supervisors of the City and County of San Francisco must adopt a resolution in order to establish a survey area; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby establishes a Mission Bay North Survey Area in an area the boundaries of which are described as follows:

Beginning at the northwesterly corner of Third and King Streets,

Northeastern Waterfront Survey Area; thence southerly along said westerly boundary line, being also the westerly line of Third Street, to the southwesterly corner of Third and Berry Streets; thence westerly, leaving said westerly boundary line, along the southerly line of Berry Street to the southeasterly corner of Fourth and Berry Streets; thence southerly along the easterly line of Fourth Street to a point in the northeasterly prolongation of the northerly line of the China Basin/Mission Creek Marina Channel; thence westerly along said northeasterly prolongation and said northerly line, a distance of 2612 feet, more or less, to a point in a line that is parallel with and distant easterly, 110 feet, more or less, measured at right angles, from the easterly line of Seventh Street; thence southerly along said parallel line a distance of 200 feet, more or less, to a point in the southwesterly prolongation of the southerly line of said China Basin/Mission Creek Marina Channel thence westerly along said southwesterly prolongation to the westerly line of Seventh Street; thence northerly along last said westerly line to the northwesterly corner of Seventh and Townsend Streets; thence easterly along the northerly line of Townsend Street to the northeasterly corner of Sixth and Townsend Streets; thence southerly to the southeasterly corner of Sixth and Townsend Streets; thence westerly to the southwesterly corner of Sixth and Townsend

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Streets; thence southerly along the westerly line of Sixth Street to a point in a line that is parallel with and distant southerly, 275 feet, more or less, measured at right angles, from the southerly line of Townsend Street; thence easterly along last said parallel line to the easterly line of Sixth Street; thence southerly along last said easterly line a distance of 90 feet, more or less, to a point; thence northeasterly a distance of 187 feet, more or less, to a point; thence northerly and northeasterly along a tangent curve to the right having a radius of 672 feet, through a central angle of 21° 46'49", an arc length of 255 feet more or less, to a point in a line that is parallel with, and northerly of, the northerly line of King Street; thence easterly along last said parallel line, a distance of 63 feet, more or less, to a point; thence easterly a distance of 275 feet, more or less, to a point in said northerly line of King Street; thence easterly along last said northerly line to the northwesterly corner of Fourth and King Streets; thence northerly along the westerly line of Fourth Street to the northwesterly corner of Fourth and Townsend Streets; thence easterly along the northerly line of Townsend Street to the northeasterly corner of Third and Townsend Streets; thence southerly along the easterly line of Third Street to the northeasterly corner of Third and of King Streets, last said corner being on said westerly boundary line of said Northeastern Waterfront Survey Area; thence westerly along said

westerly boundary line, being also the northerly line of King Street, to the Point of Beginning; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby finds that the Mission Bay North Survey Area requires study to determine if a redevelopment project or projects within said area are feasible.

Adopted - Board of Supervisors, San Francisco August 19, 1996

Ayes: Supervisors Ammiano Bierman Brown Katz Shelley Yaki

Absent: Supervisors Alioto Hsieh Kaufman Leal Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Jean Lum
Acting Clerk

File No.
255-96-1

AUG 21 1996
Date Approved

Mayor

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[LITIGATION – WAIVER OF FIVE-YEAR LIMIT]

AUTHORIZING THE CITY ATTORNEY TO ENTER INTO A STIPULATION TO EXTEND THE FIVE-YEAR TIME LIMIT WITHIN WHICH ACTION MUST BE BROUGHT TO TRIAL IN GENERAL MOTORS CORPORATION V. CITY AND COUNTY OF SAN FRANCISCO, SUPERIOR COURT NO. 937-044, IN ORDER TO ALLOW THE CITY ATTORNEY TIME TO RESEARCH FURTHER DEFENSES THAT WERE NOT ASSERTED BY THE CITY OF LOS ANGELES IN GENERAL MOTORS CORP. V. CITY OF LOS ANGELES, 35 CAL.APP.4TH 1736 (1995).

WHEREAS, General Motors Corporation filed suit against the City and County of San Francisco ("the City") on September 27, 1991; and,

WHEREAS, The five-year time limit within which an action must be brought to trial will expire on September 27, 1996; and,

WHEREAS, The suit challenges the constitutionality of the City's Business Tax Ordinance; and,

WHEREAS, The Second District Court of Appeal recently held a similar City of Los Angeles business tax ordinance unconstitutional in General Motors Corporation v. City of Los Angeles, 35 Cal.App.4th 1735 (1995); and,

WHEREAS, The City Attorney needs additional time to explore defenses not asserted by the City of Los Angeles in the above-mentioned opinion; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the City Attorney to extend the five-year time limit within which an action must be brought to trial in General Motors

Corporation v. City and County of San Francisco, San Francisco Superior Court No. 937044.

APPROVED AS TO FORM
AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

CLAUDE F. KOLM
Deputy City Attorney

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cc

Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal
Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
45-95-34.1

SEP - 5 1996
Date Approved

Mayor

FILE NO. 6-96-120 RESOLUTION NO. 744-96

DECLARING SEPTEMBER 27, 1996 AS "S.S. STEPHEN HOPKINS DAY"

WHEREAS, On Sunday, September 27, 1942, the all-San Francisco crew of the "S.S. STEPHEN HOPKINS" fought a "David and Goliath" battle in the South Atlantic ocean, sinking a heavily-armed German raider, the Stier, and damaging a second German ship, the Tannanfels, in a 20-minute battle in which the "S.S. STEPHEN HOPKINS' was also sunk; and

WHEREAS, The lightly-armed Liberty Ship, which had as its main gun power a 4" canon with worn rifling left over from World War I, was the only merchant ship of any nation to sink another ship during World War II; and

WHEREAS, The entire crew of the "S.S. STEPHEN HOPKINS" signed on in San Francisco; and

WHEREAS, Only fifteen men, out of a total of fifty-eight, survived this unprecedented, historic battle and, after a 31-day voyage on an open lifeboat, reached shore in Brazil; therefore, be it

RESOLVED, That, in honoring the memory of the courageous crew of the Liberty Ship, "S.S. STEPHEN HOPKINS", that September 27th be permanently designated as "S.S. STEPHEN HOPKINS" DAY.

//

//

SUPERVISOR SUE BIERMAN, ALIOTO 08/19/96

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-96-120

SEP - 5 1996
Date Approved

Mayor

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SEP 20 1996

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FILE NO. 6-96-121 RESOLUTION NO. 745-96

[Commendation]

COMMENDING THE CRISIS LINE FOR THE HANDICAPPED FOR NEARLY TWO DECADES OF COMMUNITY SERVICE AND VOLUNTEERISM.

WHEREAS, The Crisis Line for the Handicapped, a non-profit organization, provides telephone counseling and referral services to the disabled community; and

WHEREAS, The Crisis Line for the Handicapped maintains a trained staff of thirty to forty dedicated volunteers who are available 24-hours a day to offer emotional support, encouragement, and assistance to the callers; and

WHEREAS, For the last eighteen years, The Crisis Line for the Handicapped has expanded both in size of the area they serve and in the breadth of referral services and information that they offer; and

WHEREAS, The Crisis Line for the Handicapped now serves the City and County of San Francisco and all other counties in California and Nevada; and

WHEREAS, With a list of over 50,000 services throughout California, The Crisis Line for the Handicapped maintains one of the largest databases known of services for disabled people; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors honor and commend The Crisis Line for the Handicapped for its commitment and dedication to community service.

///

SUPERVISOR KEVIN SHELLEY, ALIOTO, KAUFMAN, KATZ, LEAL, YAKI

///

BOARD OF SUPERVISORS

///

Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-96-121

SEP - 5 1996
Date Approved

Mayor

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SEP 20 1996

SAN FRANCISCO

FILE NO. 6-96-122 RESOLUTION NO. 746-96

[Commendation]

COMMENDING ALBERT POLLACK FOR HIS EIGHTY YEARS OF CONTRIBUTIONS TO THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Albert was born on September 8, 1916 and has lived his whole life in the city of San Francisco.

WHEREAS, Albert is married to Loretta Popper, is the father of two sons, Bernard and Jeffrey, and two daughters-in-laws, Mary and Patricia, and the grandfather of five, Michelle, Lesley, Lizabeth, Hilary, and Nicholas; and,

WHEREAS, Albert has over a span of fifty years served as proprietor of many landmark San Francisco restaurants, such as Tommy's Joynt, Lefty O'Doul's, The Brass Rail, and The Galley in The Alley; and,

WHEREAS, Albert has over many years been active in The Golden Gate Restaurant Association and The Shriners and Masonic Order. He has served as a benefactor to many charitable causes, such as B'nai Brith, United Way and the American Negro College Fund, and therefore be it,

RESOLVED, That the San Francisco Board of Supervisors does hereby commend Albert Pollack for his eighty years of service and dedication to the People of the City and County of San Francisco; and be it

FURTHER RESOLVED, That September 8, 1996 be declared Albert Pollack Day in the City and County of San Francisco.

///

SUPERVISOR KEVIN SHELLEY, ALIOTO

///

BOARD OF SUPERVISORS

///

Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-96-122

SEP - 5 1996

Date Approved

Mayor

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FILE NO. 6-96-123 RESOLUTION NO. 747-96

[Commendation]

COMMENDING JACK HENNING FOR TWENTY SIX YEARS OF SERVICE AND DEDICATION AS THE EXECUTIVE SECRETARY-TREASURER OF THE CALIFORNIA LABOR FEDERATION, AFL-CIO.

WHEREAS, Jack Henning was born in the City of San Francisco on November 22, 1915 and is the son of a labor union family that included memberships in the Plumbers Union, Teamsters Local 85 and Marine Fireman's Union; and,

WHEREAS, Jack Henning joined his first labor union in 1938, becoming a member of the United Federal Workers of the CIO and later a member of the Boilermakers Union in San Francisco; and,

WHEREAS, Jack Henning became an administrative assistant to C.J. Haggerty in 1949 and then became head officer of the California Labor Federation and was elected as Executive Secretary-Treasurer in March 1970; and,

WHEREAS, Jack Henning was involved in the historic United Farm Workers campaign with Cesar Chavez and, with Governor Jerry Brown, was instrumental in the passage of the Agricultural Labor Relations Act in 1975; and

WHEREAS, in addition to his many contributions to the labor movement, Jack Henning is Past President of the Board of Permit Appeals of the City and County of San Francisco, a Past Member of the Public Welfare Commission, and a Past Member of the Fair Employment Practices Commission, therefore be it

Supervisors Shelley, Kaufman, Teng, Yaki, Ammiano, Hsieh, Alioto, Katz, Leal

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco honor Jack Henning for his contributions to working men and women; and be it

FURTHER RESOLVED, that the Board of Supervisors of the City and County of San Francisco further recognize Jack Henning by declaring September 6 , 1996 Jack Henning Day in San Francisco.

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

SEP 2 0 1996

SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal
Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-96-123

SEP - 5 1996
Date Approved

Mayor

FILE NO. 10-96-6 RESOLUTION NO. 748-96

GRANTING REVOCABLE PERMISSION, RETROACTIVE TO JULY 10, 1996, TO THE SAN FRANCISCO OPERA ASSOCIATION TO TEMPORARILY CLOSE AND OCCUPY THE NORTHERLY SIDEWALK AND A PORTION OF THE STREET AREA ON HAYES STREET, BETWEEN POLK AND LARKIN STREETS, FOR THE PURPOSE OF CONSTRUCTING A LOADING DOCK AND FOR LOADING AND UNLOADING OPERATIONS FOR THE OPERA'S PRODUCTIONS AT BILL GRAHAM CIVIC AUDITORIUM (BLOCK 812, LOT 1).

RESOLVED, That pursuant to Public Works Code Section 724, 724.7, and 724.8, permission revocable at the will of the Board of Supervisors, is hereby granted to The San Francisco Opera Association, to temporarily close and to occupy the northerly sidewalk and a portion of the street area on Hayes Street, between Polk and Larkin Streets to construct a loading dock and for loading and unloading operations at the Bill Graham Civic Auditorium.

PROVIDED, That the Permittee shall provide flagpersons as necessary and shall place and maintain reflectors and/or flasher lights at each end of construction barricades; shall provide "SIDEWALK CLOSED, USE OTHER SIDE OF STREET" and "TOW-AWAY-NO STOPPING 7 AM to 9 AM and 4 PM to 6 PM Monday through Friday" signs; shall provide a clear path of travel for pedestrians to and from the MUNI bus stop at the northwest corner of Hayes and Larkin Streets; and shall provide all other necessary requirements; i.e., additional signs, equipment, etc. to control pedestrian and vehicular traffic, all to the requirements of the Department of Public Works and the Department of Parking and Traffic;

gj
8/15

FURTHER PROVIDED, That permission is granted, retroactively, for said occupancy from July 10, 1996 through March 4, 1997, the duration of the San Francisco Opera's occupancy of Bill Graham Civic Auditorium;

FURTHER PROVIDED, That in consideration of this Permit being issued for the work described in the application, the Permittee on its behalf and that of any successor or assign, and on behalf of any lessee, promises and agrees to perform all the terms of this Permit and to comply with all applicable laws, ordinances and regulations.

FURTHER PROVIDED, That the Permittee agrees on its behalf and that of any successor or assign to hold harmless, defend, and indemnify the City and County of San Francisco, including, without limitation, each of its commissions, departments, officers, agents and employees (hereinafter collectively referred to as the "City") from and against any and all losses, liabilities, expenses, claims, demands, injuries, damages, fines, penalties, costs or judgments including, without limitation, attorneys' fees and costs (collectively, "claims") of any kind allegedly arising directly or indirectly from (i) any act by, omission by, or negligence of, the Permittee or its subcontractors, or the officers, agents, or employees of either, while engaged in the performance of the work authorized by this Permit, or while in or about the property subject to this Permit for any reason connected in any way whatsoever with the performance of the work authorized by this Permit, or allegedly resulting directly or indirectly from the maintenance or installation of any equipment, facilities or structures authorized under this Permit, (ii) any

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accident or injury to any contractor or subcontractor, or any officer, agent, or employee of either of them, while engaged in the performance of the work authorized by this Permit , or while in or about the property, for any reason connected with the performance of the work authorized by this Permit, or arising from liens or claims for services rendered or labor or materials furnished in or for the performance of the work authorized by this Permit, (iii) injuries or damages to real or personal property, goodwill, and persons in, upon or in any allegedly connected with the work authorized by this Permit from any cause or claims arising at any time, and (iv) any release or discharge, or threatened release or discharge, of any hazardous material caused or allowed by Permittee in, under, on or about the property subject to this Permit or into the environment. As used herein, "hazardous material" means any substance, waste or material which, because of its, quantity, concentration of physical or chemical characteristics is deemed by any Federal, State or Local governmental authority to pose a present or potential hazard to human health or safety or to the environment.

FURTHER PROVIDED, That the Permittee must hold harmless, indemnify and defend the City regardless of the alleged negligence of the City or any other party, except only for claims resulting directly from the sole negligence or willful misconduct of the City. The Permittee specifically acknowledges and agrees that it has an immediate and independent obligation to defend the City from any claim which actually or potentially falls within this indemnity provision, even if the allegations are or may be groundless, false or fraudulent, which obligation arises at the time such claim is tendered to Permittee

by the City and continues at all times thereafter. Permittee agrees that the indemnification obligations assumed under this Permit shall survive expiration of the Permit or completion of work.

FURTHER PROVIDED, That the Permittee shall obtain and maintain through the terms of this Permit general liability, automobile liability or workers' compensation insurance as the City deems necessary to protect the City against claims for damages for personal injury, accidental death and property damage allegedly arising from any work done under this Permit. Such insurance shall in no way limit Permittee's indemnity hereunder. Certificates of insurance, in form and with insurers satisfactory to the City, evidencing all coverages above shall be furnished to the City before commencing any operations under this Permit, with complete copies of policies furnished promptly upon City request.

FURTHER PROVIDED, That no structure shall be erected or constructed on said street except as specifically permitted herein;

FURTHER PROVIDED, That the Permittee shall pay a non-refundable fee of $66,000 for the duration of said occupancy;

FURTHER PROVIDED, That the Permittee shall, upon competion of all operations or upon determination by the Director of Public Works that said street occupancy is no longer required, restore the street areas to the satisfaction of the Department of Public Works and reopen the areas to public use;

FURTHER PROVIDED, That this permission shall expire upon completion of

said operations or upon determination by the Director of Public Works that said street occupancy is no longer required;

FURTHER PROVIDED, That the Permittee shall procure the necessary permits from the Central Permit Bureau and/or the Bureau of Street-Use and Mapping, Department of Public Works and pay the necessary permit and inspection fees prior to occupying said area.

RECOMMENDED:

Vitaly B. Troyan
Deputy Director, Public Services

APPROVED:

Mark A. Primeau
Director of Public Works

Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 10-96-6

SEP - 5 1996
Date Approved

Mayor

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FILE NO. 14-96-1 RESOLUTION NO. 749-96

CONFIRMING REPORT OF DELINQUENT CHARGES FOR REFUSE COLLECTION SERVICES AND NUISANCE REMOVAL COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC HEALTH AS MODIFIED TO THE DATE OF ADOPTION OF THIS RESOLUTION, AND CREATING SPECIAL ASSESSMENTS AND LIENS BASED THEREON.

RESOLVED, That after public hearing on September 3, 1996 of any and all obligations to the report of the Director of Public Health dated August 30, 1996 to the date of adoption hereof, on delinquent charges for refuse collection and nuisance removal services paid for by the City and County on behalf of specified property owners, as provided for in Part II, Chapter V of the San Francisco Municipal Code (Health Code), Section 97.2 through 97.3 and Sections 191.11 through 291.12, this Board does hereby confirm said report and assessment of costs incurred as modified, and as shown on report on file in the office of the Clerk of the Board of Supervisors, File No. 14-96-1 and by reference made a part hereof; and be it.

FURTHER RESOLVED, That the Clerk of the Board be hereby directed to transmit a certified copy of this resolution and its attached report to the Tax Collector who shall cause the amount of said assessment in each case to be added to the next regular bill for taxes levied against the property, with a clear notation thereof on said bill.

Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Brown Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 14-96-1

SEP - 5 1996
Date Approved

Mayor

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FILE NO. 18-96-12 RESOLUTION NO. 750-96

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish

Twenty-Second Avenue and Vicente Street, northeast and southwest corners, stopping Vicente Street traffic (makes this an all-way stop).

Twenty-Sixth and Noe Streets, northwest and southeast corners, stopping Noe Street traffic (makes this an all-way stop).

Genebern Way and Justin Drive, all corners, stopping all approaches (makes this T-intersection an all-way stop).

Plymouth Avenue, San Ramon Way, and Southwood Drive, all corners, stopping all approaches (makes this five-legged intersection an all-way stop).

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 18-96-12

SEP - 5 1996
Date Approved

Mayor

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FILE NO. 19-96-11 RESOLUTION NO. 751-96

[Parking Regulations]
ENACTING AND RESCINDING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

Perpendicular (90-Degree Angle) Parking - Rescind

Kansas Street, west side, between Twenty-Third and Twenty-Fifth Streets.

No Parking, 6 a.m. - 9 a.m., Monday Through Friday, Except Vehicles With Van Pool Permits - Establish

Tenth Street, west side, from 74 feet to 118 feet south of Howard Street (44-foot zone at Meter Nos. 210 and 212).

Parking Meter Area No. 3 (One-Hour Parking Time Limit, 9 a.m. - 6 p.m., Monday Through Saturday) - Rescind
Parking Meter Area No. 3 (Two-hour Parking Time Limit, 9 a.m. - 6 p.m., Monday Through Saturday) - Establish

Fillmore Street, both sides, between Lombard and Filbert Streets (extends time limit at general meters to two hours).

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 19-96-11

SEP - 5 1996
Date Approved

Mayor

DOCUMENTS DEPT.

SEP 20 1996

SAN FRANCISCO

FILE NO. 20-96-12 RESOLUTION NO. 752-96

[Traffic Regulations]
ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

Bicycle Lanes - Establish

Folsom Street, south side, between Main and Eleventh Streets.

One-Way Street - Establish

Meda Avenue, eastbound, between Delano and Otsego Avenues.

John Street, westbound, between Mason and Powell Streets.

Left Lane Must Turn Left - Establish
Right Lane Must Turn Right - Establish

North Point Street, eastbound, at The Embarcadero.

Tow-Away, No Stopping, 4 p.m. - 6 p.m., Monday Through Friday - Rescind
Tow-Away, No Stopping, 4 p.m. - 7 p.m., Monday Through Friday - Establish

Gough Street, west side, between Hayes and Linden Streets (extends evening tow-away to 7 p.m.).

Tow-Away, No Stopping, 7 a.m. - 9 a.m. and 4 p.m. - 6 p.m., Monday Through Friday - Rescind
Tow-Away, No Stopping, 7 a.m. - 9 a.m. and 4 p.m. - 7 p.m., Monday Through Friday - Establish

Gough Street, west side, between Fell and Linden Streets (extends evening tow-away to 7 p.m.).

Tow-Away, No Stopping, 7 a.m. - 9 a.m., Monday Through Friday - Establish

Geary Boulevard, south side, from Masonic Avenue to 136 feet westerly (136-foot zone).

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-96-12

SEP - 5 1996
Date Approved

Mayor

DOCUMENTS DEPT.

SEP 2 0 1996

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FILE NO. 20-96-13 RESOLUTION NO. 753-96

[Traffic Regulations]
ENACTING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted as designated below:

No Turn on Red - Establish

Powell Street, northbound, at Clay Street.

Tow-Away, No Stopping, 7 a.m. - 7 p.m., Everyday - Establish

Powell Street, west side, from Clay Street to 45 feet northerly (45-foot zone).

Tow-Away, No Stopping, 9 a.m. - 7 p.m., Everyday - Establish

Clay Street, south side, from Stockton Street to 84 feet westerly (84-foot zone, eliminates Meter Nos. 901, 903, 905 and 909).

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 20-96-13

SEP - 5 1996
Date Approved

Mayor

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FILE NO. 25-96-17 RESOLUTION NO. 754-96
(CONTRACTING OUT CITY SERVICES)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT ASSISTANCE TO CERTAIN VICTIMS OF CRIME AND EDUCATION IN COMMUNITY ANTI-STREET VIOLENCE CAN BE PRACTICALLY PERFORMED FOR THE DISTRICT ATTORNEY'S VICTIM WITNESS ASSISTANCE PROGRAM BY A PRIVATE CONTRACT FOR A LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES, RETROACTIVE TO JULY 1, 1996.

WHEREAS, The Community United Against Violence has established and will maintain networks of persons to safeguard neighborhoods, conduct workshops on personal safety, self-defense and property protection, and, under the direction of the Victim Witness Assistance Program, helps victims and witnesses to cooperate with the criminal justice system in prosecution of the guilty and alleviation of their own injuries; and

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Office of the District Attorney has sought and received estimates from private contractors and wishes to contract for these services, and the Controller has certified on July 12, 1996, that said services can be performed at a lower cost in the City and County by a private contractor than by employees of the City and County; now,

THEREFORE BE IT RESOLVED, That the Board of Supervisors hereby concurs with the Controller's Certification and approves and authorizes the Office of the District Attorney to contract for the services of the Community United Against Violence, retroactive to July 1, 1996.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-96-17

SEP - 5 1996
Date Approved

Mayor

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SEP 20 1996
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As amended in committee
August 20, 1996.

FILE NO. 27-96-10 RESOLUTION NO. 755-96

(AIRPORTS ADMINISTRATION)

mlr 8/20

AUTHORIZING retroactively THE AIRPORTS COMMISSION TO SEEK, ~~ACCEPT AND EXPEND~~ FUNDS FOR A CALTRAIN-SFO SHUTTLE FROM THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT UNDER AB434 FUNDS, CLEAN AIR ACT LEGISLATION, FOR THE 1997 SERVICE YEAR; WAIVING INDIRECT COSTS.

WHEREAS, The Airport seeks to reduce traffic congestion and promote the use of public transit and rideshare; and,

WHEREAS, A shuttle service from the Millbrae CalTrain station to SFO would provide a convenient connection to SFO for Airport employees and air passengers; and,

WHEREAS, The Airport would fund only the on-Airport portion of a CalTrain-SFO Shuttle; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby authorizes retroactively the Airports Commission to execute and file a grant application, ~~accept and expend funds awarded~~; and, be it

mlr 8/20

mlr 7/22

FURTHER RESOLVED, That the Board of Supervisors does waive indirect costs.

Recommended by:

John L. Martin
Director of Airports

Approved by:

Edward M. Harrington
Controller

Approved by:

Willie L. Brown, Jr.
Mayor

BOARD OF SUPERVISORS
SUPERVISOR LEAL

Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 27-96-10

SEP - 5 1996
Date Approved

Mayor

DOCUMENTS DEPT.

SEP 20 1996

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Amendment of the Whole
July 23, 1996.

FILE NO. 30-96-12 RESOLUTION NO. 756-96

(Psychiatric Facilities)

DESIGNATING CERTAIN FACILITIES AS EVALUATION AND TREATMENT FACILITIES; RESCINDING RESOLUTION NUMBERS 588-94 AND 47-70 SETTING FORTH PREVIOUS DESIGNATIONS; AND AUTHORIZING THE DEPUTY DIRECTOR FOR MENTAL HEALTH SERVICES TO ENTER INTO AGREEMENTS WITH SAID FACILITIES.

WHEREAS, State law provides that the Board of Supervisors designates those facilities that are authorized to involuntarily detain persons under the Lanterman-Petris-Short Act in order to provide 72-hour evaluation and treatment services and 14-day intensive treatment services (Welfare and Institutions Code Section 5404 and 9 California Code of Regulations Sections 820 et. seq.); and

WHEREAS, These statutes require in addition that such facilities be approved by the State Department of Mental Health; and

WHEREAS, the Board designated various facilities through the adoption of Resolution No. 588-94 (designating seven (7) facilities) and Resolution No. 47-70 (designating the San Francisco Veterans Administration Medical Center); and

WHEREAS, The Department of Public Health recommends adding Ralph K. Davies Medical Center and the San Francisco Mental Health Rehabilitation Facility to the list of designated facilities, rescinding the previously adopted designating resolutions, and combining all designations into this resolution; and

WHEREAS, Designated facilities are required to operate in compliance with the requirements, and subject to the terms and conditions, of the designation agreement contained in Board of Supervisor's file number 30-96-12, including any amendments which the Deputy Director for Mental Health Services may require; now, therefore, be it

RESOLVED, that the Board hereby rescinds Resolution Numbers 588-94 and 47-70; and be it

FURTHER RESOLVED, That the Board hereby designates the following facilities to involuntarily detain psychiatric patients for evaluation and treatment as authorized by the Lanterman-Petris-Short Act: Langley Porter Psychiatric Institute, San Francisco General Hospital, Westside Community Crisis Services, St. Mary's Hospital and Medical Center, California Pacific Medical Center, St. Francis Memorial Hospital, St. Luke's Hospital, San Francisco Veteran's Administration Medical Center, Ralph K. Davies Medical Center, and the San Francisco Mental Health Rehabilitation Facility; and be it

FURTHER RESOLVED, that the Board hereby authorizes the Deputy Director for Mental Health Services to enter into agreements with said facilities.

RECOMMENDED:

Sandra Hernandez, M.D.

APPROVED:

Health Commission

DOCUMENTS DEPT.

SEP 20 1996

Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal
Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
30-96-12

SEP - 5 1996
Date Approved

Mayor

9/3/96 - As amended in Committee.

FILE NO. 33-96-18 RESOLUTION NO. 757-96

(Appointment)

CONFIRMING MAYOR'S APPOINTMENT TO THE SAN FRANCISCO REDEVLOPMENT AGENCY.

Resolved, That this Board of Supervisors does hereby confirm the appointment by the Mayor of the following designated person as a member of the San Francisco Redevelopment Agency pursuant to the provisions of Section 36 of Article 7 of the Community Redevelopment Act for the State of California.

James Morales, for a four year term to expire September 3, 2000, replacing ~~Jon Kouba~~ Cynthia Choy Ong.

9/3/96
jlb

Mayor

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 33-96-18

SEP - 5 1996
Date Approved

Mayor

DOCUMENTS DEPT.

SEP 20 1996

SAN FRANCISCO

FILE NO. 33-96-19 RESOLUTION NO. 758-96

[Mayoral appointees to the Advisory Committee]
ENCOURAGING THE MAYOR OF SAN FRANCISCO TO PROVIDE THE RULES COMMITTEE WITH TWO MAYORAL NOMINEES TO THE HAZARDOUS MATERIALS ADVISORY COMMITTEE IN ORDER TO FILL THE OPEN SLOTS.

WHEREAS, the Board of Supervisors supports diversity and community participation in City advisory boards and committees; and

WHEREAS, since 1984, the Hazardous Materials Advisory Committee (Advisory Committee) serves the Board of Supervisors to provide advice and oversight on hazardous materials issues within the City and County of San Francisco; and

WHEREAS, the Board of Supervisors appoint all 21 members of the Advisory Committee based on specific affiliations or slots for members, including two slots for mayoral nominees; and

WHEREAS, the Advisory Committee currently has two open slots for mayoral nominees; and

WHEREAS, no Mayor of San Francisco has ever made a nomination to the Advisory Committee; therefore be it

RESOLVED, the Board of Supervisors hereby encourages the Mayor of San Francisco to provide the Rules Committee with two mayoral nominees to the Advisory Committee in order to fill the open slots for mayoral nominees.

Supervisor Tom Ammiano

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 33-96-19

SEP - 5 1996
Date Approved

Mayor

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SEP 20 1996
SAN FRANCISCO

CC

FILE NO. 38-96-13 RESOLUTION NO. 759-96

[Acceptance of Gift]

AUTHORIZING THE CHIEF OF POLICE TO ACCEPT, ON BEHALF OF THE SAN FRANCISCO POLICE DEPARTMENT, THE GIFT OF TWO TRAK (TECHNOLOGY TO RECOVER ABDUCTED KIDS) COMPUTER SYSTEMS FROM SOCIAL TECH, INC.

WHEREAS, SocialTech, Inc. has generously offered to provide the San Francisco Police Department with two computer systems and software to facilitate electronic distribution of flyers to locate missing children; and

WHEREAS, SocialTech, Inc., through sponsorship of Chevron and Air Touch Corporations, will provide the systems to the San Francisco Police Department at no cost; and

WHEREAS, the value of the two systems is approximately Seventeen Thousand Dollars ($17,000); now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Chief of Police to accept, on behalf of The San Francisco Police Department, two computer systems from SocialTech, Inc. through the sponsorship of Chevron and Air Touch Corporations.

wpdocs/trak.com wpd

BOARD OF SUPERVISORS
Supervisor Alioto

Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-96-13

SEP - 5 1996
Date Approved

Mayor

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SAN FRANCISCO

As amended in committee
August 20, 1996.

FILE NO. 38-96-14 RESOLUTION NO. 760-96

(ACCEPTANCE OF GIFT)

ACCEPTING ONE GIFT VALUED AT $7,045.33, FOR USE BY THE RECREATION AND PARK DEPARTMENT.

RESOLVED, That this Board of Supervisors does hereby accept with expressions of public gratitude the following:

8/20 mlr

1) From San Francisco Softball Advisory ~~Committee~~ Board, a John Deere Diamond Pro Tractor, valued at $7,045.33.

Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-96-14

SEP - 5 1996
Date Approved

Mayor

BOARD OF SUPERVISORS

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SEP 20 1996
SAN FRANCISCO

FILE NO. 38-96-15 RESOLUTION NO. 761-96

[Acceptance of Gift]

AUTHORIZING THE SAN FRANCISCO POLICE DEPARTMENT TO ACCEPT THE GIFT OF A 15 PASSENGER 1996 VAN, VALUED AT $25,000.

WHEREAS, the San Francisco Police Department is in receipt of a generous offer from the Variety Club of Northern California to donate a 15 passenger 1996 van, valued at $25,000; and

WHEREAS, in order to comply with Section 10.116 of the San Francisco Administrative Code, which requires permission from the Board of Supervisors prior to acceptance of gifts of over $25,000 value by departments; and

WHEREAS, the Police Commission has requested, via a resolution, that the Board of Supervisors grant permission to accept the gift from the Variety Club of Northern California of a 15 passenger 1996 van, valued at $25,000 to the Police Department's Wilderness Adventure Youth Program for use in various youth projects; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco hereby grants permission for the San Francisco police Department to accept the gift of a 15 passenger 1996 van valued at $25,000 from the Variety Club of Northern California for use in the Police Department's Wilderness Adventure Youth Program.

wpdocs/15pass.wpd

BOARD OF SUPERVISORS

cc

Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 38-96-15

SEP - 5 1996

Date Approved

Mayor

DOCUMENTS DEPT.

SEP 2 0 1996

SAN FRANCISCO

cc

FILE NO. 38-96-16 RESOLUTION NO. 762-96

[Acceptance of Gift]

AUTHORIZING THE SAN FRANCISCO POLICE DEPARTMENT TO ACCEPT THE GIFT OF A 35 FOOT POLE, SUPPORT CABLES, AND PG&E LABOR, VALUED AT MORE THAN $5,000.

WHEREAS, the San Francisco Police Department is in receipt of a generous offer from the Pacific Gas & Electric Company to donate a 35 foot pole, support cables, and PG&E labor to install the pole, valued at more than $5,000; and

WHEREAS, in order to comply with Section 10.116 of the San Francisco Administrative Code, which requires permission from the Board of Supervisors prior to acceptance of gifts of over $5,000 value by departments; and

WHEREAS, the Police Commission has requested, via a resolution, that the Board of Supervisors grant permission to accept the gift from the Pacific Gas and Electric Company of a 35 foot pole, support cables, and PG&E labor, valued at more than $5,000, to the Police Department's Wilderness Adventure Youth Program for use at the Glen Park Adventure Ropes Course; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco hereby grants permission for the San Francisco police Department to accept the gift of a 35 foot pole, support cables, and PG&E labor to install the pole, valued at more than $5,000, from the Pacific Gas & Electric Company, for use at the Wilderness Adventure Youth Program's Glen Park Adventure Ropes Course, and holds harmless the Pacific Gas & Electric Company for any liability arising out of the use of that pole s defined in the attached "hold harmless" agreement.

Supervisor Shelley

wpdocs/pg&e.reso.wpd

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-96-16

SEP - 5 1996
Date Approved

Mayor

DOCUMENTS DEPT.

SEP 20 1996

SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 38-96-18 RESOLUTION NO. 763-96

[GIFT ACCEPTANCE]

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO ACCEPT A DONATION OF COMPUTER SYSTEM SOFTWARE AND WORKSTATION LICENSES VALUED AT $186,956 WHICH HAS BEEN CONTRIBUTED BY MICROSOFT CORPORATION THROUGH THE FRIENDS OF THE LIBRARY.

WHEREAS, The San Francisco Public Library recently built a new main library which contains more than 300 computer workstations, and

WHEREAS, The San Francisco Public Library's new main library utilizes new technology and the most up-to-date and secure networking systems, and

WHEREAS, The San Francisco Public Library has a goal of updating systems in the branch libraries for employees and the public, and

WHEREAS, Free public access to knowledge resources via a secure networked environment is a goal of the San Francisco Public Library, and

WHEREAS, Access to the most up-to-date administrative software tools is key to employee efficiency and productivity, and

WHEREAS, Microsoft Corporation requested to make this contribution to the San Francisco Public Library through a non-profit 501(c)(3) Corporation such as the Friends of the Library, now therefore be it

RESOLVED, That the San Francisco Public Library is authorized to accept a donation of computer system software and licenses valued at $186,956 from Microsoft Corporation for use in administrative and public access computer workstations; and be it

FURTHER RESOLVED, That this approval shall not commit the San Francisco Public Library and the City and County of San Francisco to any obligation other than acceptance of this gift.

Willie L. Brown, Jr., Mayor

Edward M. Harrington, Controller

DOCUMENTS DEPT.

SEP 20 1996

SAN FRANCISCO
PUBLIC LIBRARY

cc

Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal
Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
38-96-18

SEP - 5 1996
Date Approved

Mayor

FILE NO. 41-96-3 RESOLUTION NO. 764-96

(Special Assessment Liens for Assessment of Costs)

CONFIRMING REPORT OF DELINQUENT CHARGES FOR (ASSESSMENT OF COSTS) CODE ENFORCEMENT CASES, SUBMITTED BY THE DIRECTOR OF THE DEPARTMENT OF BUILDING INSPECTION FOR SERVICES RENDERED BY SAID DEPARTMENT PURSUANT TO THE PROVISIONS OF SECTIONS 102.2, 102.16, 102.17, 102.18 ET SEQ., AND SECTION 110 TABLES I-G,AND I-K, OF THE SAN FRANCISCO BUILDING CODE, THE COSTS THEREOF HAVING ACCRUED TO ABATE PROPERTIES WITH OUTSTANDING CODE ENFORCEMENT VIOLATIONS

RESOLVED, That after the public hearing before the Board of Supervisors, on September 3, 1996 of any and all objections to the Department of Building Inspection's itemized Report of Assessment of Costs dated July 23, 1996, modified to the date of adoption hereof, on delinquent charges for Assessment of Costs for Code Enforcement Cases accrued by the City and County against specified property owners, as provided for in San Francisco Building Code Sections 102.2, 102.16, 102.17, 102.18 et seq., and Section 110 Tables I-G, and I-K, this Board does hereby confirm said Report and Assessment of Costs incurred as modified, as shown on the report on file in the Office of the Clerk of the Board of Supervisors, File No41-96-3 and by reference made a part hereof; and be it.

FURTHER RESOLVED, That the Clerk of the Board is hereby directed to transmit a certified copy of this resolution and its attached report to the Tax Collector who shall cause the amount of said assessment in each case to be added to the next regular bill for taxes levied against the real property as specified on said report, with a clear notation of the source of said levy thereof on said bill.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Brown Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 41-96-3

SEP - 5 1996
Date Approved

Mayor

DOCUMENTS DEPT.

SEP 20 1996

SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 41-96-4
(Reinspection Fee Liens)

RESOLUTION NO. 765-96

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CONFIRMING REPORT OF DELINQUENT REINSPECTION FEE COST SUBMITTED BY THE DIRECTOR OF PUBLIC HEALTH, AS MODIFIED TO THE DATE OF ADOPTION OF THIS RESOLUTION, AND CREATING SPECIAL ASSESSMENTS AND LIENS BASED THEREON.

RESOLVED, That after public hearing on ~~August 26~~ September 3, 1996 if any and all objections to the report of the Director of Public Health dated August 1, 1996 modified to the date of adoption hereof, on delinquent charges for reinspection fee costs created by the City and County against specified property owners, as provided for in part II, Chapter V of San Francisco Municipal Code (Health Code), Section 609 through 609.3, this Board does hereby confirm, said report and assessment of costs incurred as modified, and as shown of report on file in the office of the Clerk of the Board of Supervisors, File No. 41-96-4 and by reference made a part hereof; and be it.

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution and its attached report to the Tax Collector who shall cause the amount of said assessment in each case to be added to the next regular bill for taxes levied against the property, with a clear notation thereof on said bill.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Brown Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
41-96-4

SEP - 5 1996
Date Approved

Mayor

DOCUMENTS DEPT.
SEP 20 1996
SAN FRANCISCO

FILE NO. 48-96-22 RESOLUTION NO. 766-96

(SETTLEMENT OF CLAIM)

RO#96018

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF MICHAEL JAMES KUTSKO IN THE SUM OF $6,500.00.

WHEREAS, MICHAEL JAMES KUTSKO has filed a claim against the City & County of San Francisco for loss of property;

WHEREAS, The Police Department of the City & County of San Francisco has recommended settlement of said claim by payment of $6,500.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $6,500.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Attorney

RECOMMENDED:

San Francisco Police Department

FRED LAU, Chief

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

1G-AGF-AAA 38-00-00
385036 05300 $6,500.00

APPROVED:

Secretary

JUL 16 1996

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 48-96-22

SEP - 5 1996
Date Approved

Mayor

DOCUMENTS DEPT.

SEP 20 1996

SAN FRANCISCO PUBLIC LIBRARY

CC

FILE NO. 48-96-23 RESOLUTION NO. 767-96

RO#96013

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF CARLOS MONCALEANO IN THE SUM OF $13,500

WHEREAS, Carlos Moncaleano has filed a claim against the City and County of San Francisco for personal injuries.

WHEREAS, The Department of Public Works of the City and County of San Francisco has recommended settlement of said claim by payment of $13,500.

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $13,500 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY

RECOMMENDED:

Department of Public Works

Mark A. Primeau
Director of Public Works

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

1G-AGP-AAA 97-09-90
975016 05311 $13,500.00
JUL 17 1996

APPROVED

WILLIAM LEE
Chief Administrative Officer

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-96-23

SEP - 5 1996
Date Approved

Mayor

DOCUMENTS DEPT.
SEP 20 1996
SAN FRANCISCO

CC

FILE NO. 48-96-24

RESOLUTION NO. 768-96

RO#96022

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF MICHAEL D. KOONTZ IN THE SUM OF $16,608.27.

WHEREAS, MICHAEL D. KOONTZ has filed a claim against the City & County of San Francisco for property damage and personal injury;

WHEREAS, The Fire Department of the City & County of San Francisco has recommended settlement of said claim by payment of $16,608.27;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $16,608.27 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Attorney

RECOMMENDED:

San Francisco Fire Department

ROBERT L. DEMMONS, Chief

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

1G-AGF-AAA 97-09-31
975024 05311 $16,608.27

JUL 24 1996

APPROVED:

FIRE COMMISSION

Secretary

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-96-24

SEP - 5 1996
Date Approved

Mayor

DOCUMENTS DEPT.

SEP 20 1996

SAN FRANCISCO

CC

FILE NO. 48-96-25

RESOLUTION NO. 769-96

SA#96030

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF ALBERT AND CAROL TOM IN THE SUM OF $13,000.

WHEREAS, Carol and Albert Tom have filed a claim against the City and County of San Francisco for property damages.

WHEREAS, The Department of Public Works of the City and County of San Francisco has recommended settlement of said claim by payment of $13,000.

WHEREAS, the City Attorney has approved the settlement, now therefore, be it.

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $13,000 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H RENNE
City Attorney

PATRICK J MAHONEY

RECOMMENDED:

Department of Public Works

Mark A. Primeau
Director of Public Works

FUNDS AVAILABLE:

EDWARD M HARRINGTON
Controller

3C-PLI-88A DPW
DPWAAPLI0017 05311 Proj. CLBPL8-BR2480
$13,000.00

AUG 07 1996
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-96-25

SEP - 5 1996
Date Approved

Mayor

DOCUMENTS DEPT.
SEP 20 1996
SAN FRANCISCO

FILE NO. 48-96-26 RESOLUTION NO. 770-96

RO#96031

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF BRIAN AND DEBRA SHEA IN THE SUM OF $15,500

WHEREAS, Brian and Debra Shea have filed a claim against the City and County of San Francisco for personal injuries.

WHEREAS, The Department of Public Works of the City and County of San Francisco has recommended settlement of said claim by payment of $15,500

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $15,500 is hereby approved

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY

RECOMMENDED:

Department of Public Works

Mark A. Primeau
Director of Public Works

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

IG-AGF-AAA 97-09-90
975016 05311 $15,500.00

AUG 01 1996

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-96-26

SEP - 5 1996
Date Approved

Mayor

DOCUMENTS DEPT.

SEP 20 1996

SAN FRANCISCO PUBLIC LIBRARY

CC

FILE NO. 48-96-27 RESOLUTION NO. 771-96

RO#96032

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF CARLOS AMEZCUA IN THE SUM OF $9,000.

WHEREAS, Carlos Amezcua have filed a claim against the City and County of San Francisco for personal injuries.

WHEREAS, The Department of Public Works of the City and County of San Francisco has recommended settlement of said claim by payment of $9,000.

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $9,000 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY

RECOMMENDED:

Department of Public Works

Mark A. Primeau
Director of Public Works

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

1G-AGF-AAA 97-09-90
975016 05311 $9,000.00

AUG 07 1996
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 48-96-27

SEP - 5 1996
Date Approved

Mayor

DOCUMENTS DEPT.
SEP 20 1996
SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 51-96-1.1 RESOLUTION NO. 772-96

(REIMBURSEMENT TO EMPLOYEES)

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES DAMAGED/STOLEN IN THE LINE OF DUTY.

RESOLVED, That the Controller be and he is hereby authorized and directed to draw warrants in the names and for the amounts specified in the list dated August 13, 1996, consisting of one claim in the amount of ~~$1,443.14~~ $1,433.14 which list is on file in the office of the Clerk of the Board of Supervisors in File No. 051-96-001.1, and is incorporated herein and made a part hereof in reimbursement for the cost of personal property of City and County employees damaged or stolen in the line of duty and without fault on the part of the employee.

8/20
mlr

Funds Available:

Edward Harrington
Controller

Employ Res	2S-OPF-NPR	365024	xxxxxx	05311	$ 1,433.14
	TOTAL				$ 1,433 14
					=========

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 51-96-1.1

SEP - 5 1996
Date Approved

Mayor

DOCUMENTS DEPT.
SEP 20 1996
SAN FRANCISCO
PUBLIC LIBRARY

REIMBURSEMENT FOR DAMAGED OR STOLEN
PERSONAL PROPERTY OF CITY EMPLOYEES

Date: August 13, 1996
File No. 051-96-001.1

Department Claimant	Amount Claimed	Controller's Recommended	Comments
Department of Parking & Traffic			
Daryl Robinson	1,433.14	1,433.14	Approve. Personal auto of employee damaged by CCSF vehicle
	1,433.14	1,433.14	

FILE NO. 51-96-2 RESOLUTION NO. 773-96

(REIMBURSEMENT TO EMPLOYEES)

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES DAMAGED/STOLEN IN THE LINE OF DUTY.

RESOLVED, That the Controller be and he is hereby authorized and directed to draw warrants in the names and for the amounts specified in the list dated August 20, 1996, consisting of eight claims in the aggregate amount of $2,091.24 which list is on file in the office of the Clerk of the Board of Supervisors in File No. 051-96-002, and is incorporated herein and made a part hereof in reimbursement for the cost of personal property of City and County employees damaged or stolen in the line of duty and without fault on the part of the employee.

Funds Available:

Edward Harrington
Controller

Employ Res	5C-AAA-AAA	DPWPAAAA0083	xxxxxx	05311	$ 500 00
	5C-AAA-AAA	DPWPAAAA0083	xxxxxx	05311	100 00
	1G-AGF-AAA	025006	xxxxxx	05311	8 00
	5H-AAA-AAA	XXXXXX	xxxxxx	05311	15 50
	1G-AGF-AAA	045012	xxxxxx	05311	135 28
	2S-PWF-OHF	DPWBBPWF0083	xxxxxx	05311	334 20
	1G-AGF-AAA	365022	xxxxxx	05311	93 00
	2S-PWF-OHF	DPWPEPWF0004	xxxxxx	05311	905.26
	TOTAL				$ 2,091 24

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 51-96-2

SEP - 5 1996
Date Approved

Mayor

DOCUMENTS DEPT.
SEP 20 1996
SAN FRANCISCO PUBLIC LIBRARY

REIMBURSEMENT FOR DAMAGED OR STOLEN
PERSONAL PROPERTY OF CITY EMPLOYEES

Date: August 20, 1996
File No 051-96-002

Department Claimant	Amount Claimed	Controller's Recommended	Comments	Gov't Efficiency & Labor Committee Approved
Public Works Maurice M Hayes	537 53	500 00	Approve Auto damaged by CCSF Vehicle Limit claim to amount uncovered by employee insurance deductible	500 00
John C Lee	443 35	100 00	Approve Auto damaged by CCSF Vehicle Limit claim to amount uncovered by employee insurance deductible	100 00
Assessor Alice M. Cheung	8 00	8.00	Approve. Employee's clothing damaged through no fault of employee	8 00
Public Health Anene Ugbeta	15.50	15.50	Approve. Damage to watchband occurred in performance of emloyee duties through no fault of employee.	15 50
District Attorney Colleen McLaughlin	135.28	135.28	Approve. Windshield broken while employee on CCSF assignment.	135 28
Public Works Roxanne Murphy	334.20	334.20	Approve. Employee tools stolen while on assignment through no fault of employee.	334 20
Parking & Traffic Brian Yu	93.00	93.00	Approve. Eyeglass lens damaged while on assignment through no fault of employee.	93 00
Public Works James Salerno	1,155 26	500.00	Approve. Employee vehicle stolen while on CCSF assignment Limit claim amount consistent with employee decision to not insure automobile.	905.26
Public Health Bill Pearse	50.00	0.00	Disapprove There is no indication that damaged item is essential to performance of employee duties.	0 00
	2,772 12	1,685.98		2,091.24

Continued by Government Efficiency and Labor Committee:

Public Health Miu Ling Lam	920.00	Auto break in and theft of cash.

FILE NO. 61-96-1 RESOLUTION NO. 774-96

(Time Extension for Contract Award)

GRANTING EXTENSION OF TIME FOR AWARD FOR SAN FRANCISCO WATER DEPARTMENT CONTRACT NO. WD-2122

WHEREAS, Bids for San Francisco Water Department Contract WD-2122, 8-Inch Ductile Iron Main Installation in Geary Boulevard between 5th Avenue and Arguello Boulevard, and in Arguello Boulevard between Geary Boulevard and Fulton Street were received on April 16, 1996; and

WHEREAS, Section 6.1 of the Administrative Code provides that if award is not made within 30 days of bid, or within an additional 30 days if required for implementation of Chapter 12B of the Administrative Code; and

WHEREAS, The second low bidder protested the low bid submitted by Francis Construction, Inc. on the basis that the bid submitted by Francis Construction, Inc., failed to meet the MBE and WBE subcontracting goals set for the project, and further alleged that Francis' bid should be deemed non-responsive as Francis failed to include with their bid compelling documentation as to why the goals could not be met, and

WHEREAS, Evaluation and resolution of the protest could not be completed in time for award to be made by the Public Utilities Commission within 60 days of bid; now, therefore, be it

RESOLVED, That this Board hereby approves the extension of time for award of San Francisco Water Department Contract WD-2122, 8-Inch Ductile Iron Main Installation in Geary Boulevard between 5th Avenue and Arguello Boulevard, and in Arguello Boulevard between Geary Boulevard and Fulton Street

[Public Utilities Commission]

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 61-96-1

SEP - 5 1996
Date Approved

Mayor

DOCUMENTS DEPT.
SEP 20 1996
SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 68-96-5 RESOLUTION NO. 775-96

[Lead-Based Paint Hazard Reduction Program]

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO RETROACTIVELY TO APPLY FOR A GRANT FOR LEAD-BASED PAINT HAZARD REDUCTION PROGRAM FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR A TOTAL AMOUNT NOT TO EXCEED SIX MILLION DOLLARS ($6,000,000) FOR A PROGRAM AUTHORIZED UNDER THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AND THE OMNIBUS CONSOLIDATED RESCISSIONS AND APPROPRIATION ACT OF 1996, PUBLIC LAW NUMBER 104-134; AND INCLUDING $60,000 OF INDIRECT COSTS ASSOCIATED WITH THE ACCEPTANCE OF THESE GRANT FUNDS.

WHEREAS, On May 14, 1996 the Department of Housing and Urban Development (HUD) issued a Request for Grant Application for Fiscal Year 1996 for the Lead-Based Paint Hazard Reduction Grant Program; and

WHEREAS, The City and County of San Francisco is an eligible city for purposes of receiving lead-based paint hazard reduction funds, and proposes to request a grant of six million dollars ($6,000,000); and

WHEREAS, The Lead-Based Paint Hazard Reduction Program will be used to provide funds for the testing, inspection and rehabilitation of low and moderate privately-owned housing constructed prior to 1978 and for associated public education, outreach, and case management. This program will target lead-based paint hazard reduction activities in low and moderate income private and non-profit housing; and

WHEREAS, The Mayor's Office of Housing has prepared the application for the grant; and

WHEREAS, The administrative and direct costs of administering the Lead-Based Paint Hazard Reduction Program are eligible grant expenditures; now therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is authorized retroactively to apply for the grant for lead-based paint hazard reduction funds from the Department of Housing and Urban Development for a total amount not to exceed six million dollars ($6,000,000) according to the application and the federal rules and regulations adopted in connection with the program; and, be it

FURTHER RESOLVED, That $60,000 of indirect costs associated with the acceptance of these grant funds is included in the application budget; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the Proposed Program Application on file with the Clerk of the Board of Supervisors and incorporated herein by reference.

RECOMMENDED:
OFFICE OF THE CONTROLLER

By: John Madden

RECOMMENDED:
OFFICE OF THE MAYOR

By: Margaret Kisliuk

BOARD OF SUPERVISORS
SUPERVISORS SHELLEY, BIERMAN, ALIOTO, KAUFMAN, KATZ, YAKI

DOCUMENTS DEPT.
SEP 20 1996
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal
Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
68-96-5

SEP - 5 1996
Date Approved

Mayor

cc

FILE NO. 89-96-6 RESOLUTION NO. 776-96

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION(S) 9258 ASSISTANT DEPUTY DIRECTOR, BUSINESS AND FINANCE IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to certain employees and

WHEREAS, the following classification(s) is eligible to be included in the State Disability Insurance Program;

9258 Assistant Deputy Director, Business and Finance

WHEREAS, A petition has been received by the Employee Relations Division from the majority of employees in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee(s) in question to become enrolled in the SDI program at the employee's cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employee(s) in question in the SDI program.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-96-6

SEP - 5 1996
Date Approved

Mayor

DOCUMENTS DEPT.

SEP 2 0 1996

SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 97-96-45 RESOLUTION NO. 777-96

[Citizen's Option for Public Safety]

ESTABLISHING A SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUND AND OVERSIGHT COMMITTEE FOR THE RECEIPT AND GOVERNANCE OF STATE FUNDS RESULTING FROM THE ADOPTION OF ASSEMBLY BILL 3229, CHAPTER 134, STATUTES OF 1996, THE CITIZEN'S OPTION FOR PUBLIC SAFETY (COPS) PROGRAM.

WHEREAS, AB 3229, Chapter 134, Statutes of 1996 establishes the Citizen's Option for Public Safety (COPS) Program; and,

WHEREAS, The COPS program allocates money Statewide, based on population, for the purpose of ensuring public safety; and,

WHEREAS, San Francisco is expected to receive $1,757,593 of this money for front line law enforcement services; $292,932 to the District Attorney for criminal prosecution; and $292,932 to the Sheriff for county jail construction and operation; and,

WHEREAS, In order to receive these monies, San Francisco must establish a Supplemental Law Enforcement Services Fund (SLESF) governed by an oversight committee; and,

WHEREAS, The legislation specifies that the oversight committee include five members; and that it must include the Chief of Police, the Sheriff, the District Attorney, and one County-wide and one City-wide official; and,

Mayor Willie L. Brown, Jr.
Supervisor Shelley
BOARD OF SUPERVISORS

WHEREAS, In the interests of efficiency and coordination, the Mayor has directed that staffing and administration of the committee be performed by the Mayor's Criminal Justice Council; now, therefore, be it

RESOLVED, That the City and County of San Francisco hereby authorizes the Controller to establish an SLESF for the deposit of State funds allocated through the COPS program; and, be it

FURTHER RESOLVED, That the City and County of San Francisco hereby establishes the Supplemental Law Enforcement Oversight Committee (SLEOC) whose members shall include the Chief of Police, the Sheriff, the District Attorney, the Director of the Mayor's Criminal Justice Council, and the Director of Administrative Services; and, be it

FURTHER RESOLVED, That the SLEOC shall seek to carry out its duties in a manner that complies with the requirements of the COPS program; is consistent with the policies of the Board of Supervisors and the Mayor; and that takes into account the views and interests of all San Franciscans; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit a copy to the State Controller with a request for an appropriate disbursement from the COPS program.

Mayor Willie L. Brown, Jr.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal
Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
97-96-45

SEP - 5 1996
Date Approved

Mayor

As amended in committee
August 20, 1996.

FILE NO. 112-96-1 RESOLUTION NO. 778-96

[San Francisco Art Commission Authorization to Support an Asian American Arts Community Development Initiative]

AUTHORIZING THE SAN FRANCISCO ART COMMISSION TO APPLY FOR, ~~RETROACTIVELY, ACCEPT AND EXPEND~~ $86,100 OF NATIONAL ENDOWMENT FOR THE ARTS PLANNING & STABILIZATION GRANT FUNDS TO SUPPORT AN ASIAN AMERICAN ARTS COMMUNITY DEVELOPMENT INITIATIVE IN DEFINING AND DEVELOPING THE APPROPRIATE STRUCTURE FOR FACILITATING MORE EFFICIENT RESOURCE ACQUISITION AND MANAGEMENT, MORE EFFECTIVE AUDIENCE DEVELOPMENT AND PRODUCTIVE COLLABORATIONS, AND BETTER SUPPORT FOR ARTS GROUPS AND ARTISTS ROOTED IN, OR GROWING OUT OF SAN FRANCISCO'S ASIAN AMERICAN POPULATION, WAIVING 2% ASSOCIATED INDIRECT COSTS

mlr 8/20

WHEREAS, The National Endowment for the Arts is a federal grantmaking agency that Congress created to support the visual, literary, design and performing arts, to benefit all Americans and whose mission is to foster the excellence, diversity and vitality of the arts in the United States and to broaden public access to the arts; and

WHEREAS, The National Endowment for the Arts offers grants in Planning & Stabilization to address arts organizations that are engaged in various efforts to develop structures that will enable them to carry on their work effectively and creatively; and

WHEREAS, The Art Commission is mandated by the City and County of San Francisco to ensure that the arts comprise a key element of the City's cultural, social and economic well-being; and

WHEREAS, The Art Commission initiates, cultivates, advocates and protects arts-related services and programs to preserve, present, innovate and educate to achieve artistic growth, community awareness and experience of the arts for residents and visitors alike; and

WHEREAS, The Art Commission has completed a needs assessment of the Asian Americans arts community in San Francisco which led to the formation of the Asian Pacific American Arts Coalition with whom the Art Commission meets and who has articulated the need for further community and organizational development; and

WHEREAS, The Art Commission would provide matching funds of $41,550; now therefore, be it

RESOLVED, That the San Francisco Art Commission is authorized to apply for, ~~retroactively accept and expend~~ up to $86,100 of National Endowment for the Arts Planning & Stabilization grant funds to support an Asian American arts community development initiative in defining and developing the appropriate structure for facilitating more efficient resource acquisition and management, more effective audience development and productive collaborations, and better support for arts groups and artists rooted in, or growing out of San Francisco's Asian American population; be it further

mlr 8/20

RESOLVED, That the 2% associated indirect costs are hereby waived.

Approved:

Mayor's Office

Controller

[Supervisor Teng]

Supervisors Teng, Alioto, Kaufman, Yaki

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal
Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
132-96-1

SEP - 5 1996
Date Approved

Mayor

FILE NO. 143-96-3 RESOLUTION NO. 779-96

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF FOUR HUNDRED FIFTY THOUSAND ($450,000 00), WHICH INCLUDES INDIRECT COSTS OF TWENTY THOUSAND DOLLARS ($20,000 00) AND AUDIT COSTS OF ONE-THOUSAND FIVE HUNDRED DOLLARS ($1,500 00), FOR A PROJECT ENTITLED "OPERATION REVITALIZATION - WEED & SEED".

WHEREAS, the Chief of Police of the City and County of San Francisco desires to undertake a certain project known designated "Operation Revitalization "Weed & Seed" to be funded from funds made available through the California Office of Criminal Justice Planning (Hereinafter referred to as OCJP); now, therefore, be

RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award Agreement including any extensions or amendments, and, be it

FURTHER RESOLVED that the applicant agrees to provide all matching funds required for said project (including any amendment thereof) under the Program and the funding terms and conditions of OCJP and that the cash match will be appropriated as required: and, be it

Supervisor Kaufman

BOARD OF SUPERVISORS

FURTHER RESOLVED, that it agrees any liability arising out of the performance of the Grant Award Agreement, including civil courts actions for damages, shall be the responsibility of the grantee and the authorizing agency. The Sate of California and ACJP disclaim responsibility for any such liability. and, be it

FURTHER RESOLVED, that grant funds received here under shall not be used to supplant expenditures controlled by this body: and, be it

FURTHER RESOLVED, that the Chief of Police of the City and county of San Francisco is authorized to retroactively apply for, accept, and expend funds in the amount of FOUR HUNDRED FIFTY THOUSAND DOLLARS ($450,000.00), which includes indirect costs of TWENTY-ONE THOUSAND FIVE HUNDRED DOLLARS ($21,500), made available through the California Office of Criminal Justice Planning for the project entitled OPERATION REVITALIZATION - "WEED & SEED".

WILLIE L. BROWN, JR.	EDWARD HARRINGTON
MAYOR	CONTROLLER

CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
SEP 2 0 1996
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal
Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
143-96-3

SEP - 5 1996
Date Approved

Mayor

FILE NO. 146-96-12 RESOLUTION NO. 780-96

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF ENVIRONMENTAL HEALTH MANAGEMENT, TO APPLY FOR, ACCEPT AND EXPEND RETROACTIVELY A GRANT OF $5,000, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $699, BASED ON 22% OF SALARIES, FROM THE CALIFORNIA DEPARTMENT OF FISH & GAME, OFFICE OF OIL SPILL PREVENTION AND RESPONSE, FOR PROVIDING INPUT INTO THE SAN FRANCISCO BAY/SAN JOAQUIN DELTA AREA CONTINGENCY PLAN FOR OIL SPILLS; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN;

RESOLVED, That the Department of Public Health, Bureau of Environmental Health Management, is hereby authorized to apply for, accept and expend retroactively a grant of $5,000, which includes indirect costs in the amount of $699, based on (22% of salaries) from the California Department of Fish & Game, Office of Oil Spill Prevention Response, for providing local input into the San Francisco Bay/San Joaquin Delta Area Contingency Plan for oil spill; and be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Sandra Hernández, M.D.
Director of Health

BOARD OF SUPERVISORS
Supervisor Alioto

APPROVED:

Health Commission

Public Health

Mike Martin
Mayor's Office
7/5/96

EDWARD [illegible]GTON
CO[illegible]
By

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal
Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
146-96-12

SEP - 5 1996
Date Approved

Mayor

As amended in committee
August 20, 1996.

FILE NO. 156-96-1 RESOLUTION NO. 781-96

8/16 APPROVING THE SAN FRANCISCO 1996 ~~REFUGE~~ REFUGEE COUNTY PLAN AND AUTHORIZING THE PRIVATE INDUSTRY COUNCIL OF SAN FRANCISCO, INC. TO APPLY FOR APPROXIMATELY $1,162,100 AND TO ACCEPT AND EXPEND THOSE FUNDS IN LINE WITH THE REFUGEE COUNTY PLAN, placing $1,162,100 on reserve.

mlr 8/20

WHEREAS, The Private Industry Council of San Francisco, Inc. (PIC) by authorization of this Board of Supervisors acts with the approval of the State Department of Social Services for the City and County of San Francisco in administering federal employment and training moneys allocated to San Francisco; and

WHEREAS, The Refugee Committee, in an advisory capacity to the PIC with respect to those funds; and

WHEREAS, The staff of the PIC, in consultation with the Refugee Committee, has prepared the 1996 Refugee County Plan as required by the State Department of Social Services, and that the Refugee County Plan describes the uses of the refugee funds for the Federal Fiscal Year (FFY) beginning October 1, 1996; and

WHEREAS, The State has issued preliminary allocations for Refugee Employment Social Services (RESS) funds($494,700) and Targeted Assistance (TA) funds ($667,400) for a preliminary total of $1,162,100 for services to ~~refugess~~ refugees in San Francisco; 8/16 now, therefore, be it

RESOLVED, That the Refugee County Plan for San Francisco is approved; and be it

FURTHER RESOLVED, That the President of the PIC is authorized by the Board of Supervisors to apply for approximately $1,162,100 from the State Department of Social Services and to accept and expend those funds in line with the Refugee County Plan; and, be it

FURTHER RESOLVED, That the PIC is authorized by the Board of Supervisors to amend the Refugee County Plan as may be requested by the State Department of Social Services or its designee, and, be it

mlr 8/20

FURTHER RESOLVED, That funds in the amount of $1,162,100 is placed on reserve pending selection of non-profit service providers and the submission of cost details, and submission of the cost details for the PIC Administration, to be released by the Government Efficiency & Labor Committee.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal
Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
156-96-1

SEP - 5 1996
Date Approved

Mayor

cc

FILE NO. 172-96-22 RESOLUTION NO. 782-96

[Department of Human Services-Contract With State]

AUTHORIZING THE EXECUTIVE DIRECTOR OF THE DEPARTMENT OF HUMAN SERVICES TO ENTER INTO AN AGREEMENT WITH THE CALIFORNIA STATE DEPARTMENT OF SOCIAL SERVICES TO PERFORM LICENSING FUNCTIONS FOR THE STATE WITH REGARD TO FOSTER FAMILY HOMES.

WHEREAS, Section 1511 of the California Health and Safety Code authorizes the California Department of Social Services to enter into contracts with county agencies for the assumption of specified licensing, approval, and consultation with regard to the licensing of Family Foster Homes; and

WHEREAS, The California Department of Social Services and the San Francisco Department of Human Services wish to enter into such an agreement for the performance of licensing functions for the State with regard to Foster Family Homes which are located within the City and County of San Francisco; and

WHEREAS, State law requires the county to be reimbursed for services performed pursuant to this agreement; now, therefore, be it

RESOLVED, That the Executive Director of the Department of Human Services is authorized to enter into an agreement with the California Department of Social Services for the performance of licensing functions for the state with respect to Foster Family Homes which are located within the City and County of San Francisco.

BOARD OF SUPERVISORS

Page 1 of 1
6/26/96

Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 172-96-22

SEP - 5 1996
Date Approved

Mayor

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FILE NO. 172-96-23 RESOLUTION NO. 783-96

(Medical Services Contract)

AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO EXECUTE AN AGREEMENT, INCLUDING INDEMNIFICATION, WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, FOR THE PROVISION OF MEDICAL SERVICES TO MEDI-CAL BENEFICIARIES BY COMMUNITY PUBLIC HEALTH SERVICES CLINIC PHYSICIANS.

WHEREAS, The Community Public Health Services Clinics ("CPHS clinics") of the Department of Public Health serve a large Medi-Cal population; and

WHEREAS, The CPHS clinics must participate in the managed health care for plans for Medi-Cal enrollees in order to continue to serve these patients,

WHEREAS, The City and County of San Francisco has negotiated contracts with Blue Cross of California and the San Francisco Health Plan pursuant to the State's Medi-Cal Two Plan Model, and

WHEREAS, The Regents through the medical group at San Francisco General Hospital, is entering into companion contracts with Blue Cross of California and the San Francisco Health Plan for the provision of physician services; and

WHEREAS, Under the contracts between the UC medical group and the health plans; the UC medical group is responsible for providing a primary care physician for each Medi-Cal enrollee; and

WHEREAS, The UC medical group is proposing to execute a contract with the City pursuant to which UC would pay the City for medical care rendered by CPHS physicians who serve as the primary care physicians for Medi-Cal enrollees covered by the UC medical group contracts; and

WHEREAS, Under this proposed contract (a copy of which is in Board File No. 172-96-23) the City would be at risk for providing primary care services to which enrollees are entitled at the monthly capitation rate provided in the contract; and

WHEREAS, This proposed contract further provides (1) that the City holds harmless and indemnifies UCSF from liability in connection with the services provided under the contract; and (2) that the parties share in the risk for over utilization and costs for services; and (3) that the Director of Health has the authority to execute amendments, within certain parameters, regarding the rates and the risk pools; now, therefore, be it

RESOLVED, That the Director of Public Health is hereby authorized to execute an agreement with the Regents of the University of California, for the provision of medical services to Medi-Cal beneficiaries by Community Public Health Services physicians.

RECOMMENDED:

Sandra R. Hernandez, M.D.
Director of Health

APPROVED:

Health Commission

C:\WPFILES\MR\PHY\023.96

DOCUMENTS DEPT.
SEP 2 0 1996
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal
Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-96-23

SEP - 5 1996
Date Approved

Mayor

As amended in committee
August 20, 1996.

FILE NO. 172-96-24 RESOLUTION NO. 784-96

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8/20

AUTHORIZING retroactively THE SAN FRANCISCO SHERIFF'S DEPARTMENT TO ENTER INTO AGREEMENT WITH THE UNIVERSITY OF CALIFORNIA, SAN FRANCISCO, FOR PROGRAM EVALUATOR SERVICES, WHICH AGREEMENT PROVIDES FOR DUAL INDEMNIFICATION FROM CLAIMS OR OTHER DAMAGES WHICH MAY ARISE AS A RESULT OF PERFORMANCE UNDER SAID AGREEMENT.

WHEREAS, The Sheriff's Department wishes to obtain program process and outcome evaluation, which will impact 165 incarcerated women through therapeutic treatment to prevent substance abuse relapse by group, individual and classroom sessions (12 hours per day, 7 days a week).

WHEREAS, The University of California, San Francisco, is willing and able to provide such services on the condition that each party agrees to indemnify the other from claims or other damages, which may arise as a result of performance under the agreement; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorized retroactively the Sheriff's Department to enter into an agreement with the University of California, San Francisco, for the provision of Program Evaluation, which agreement contains the following dual indemnification provision;

8/20
mlr

Contractor agrees to indemnify, defend, and hold harmless the City, its officers, agents and employees from and against any claims, damages, expenses of liabilities arising out of the performance of this Agreement without limitations, expecting such claims, damages, expenses or liabilities for loss or damage to any property or from death or injury to any person or persons in proportion to or to the extent such claims, damages, expenses or liabilities are caused by or result from the negligent or intentional acts or omissions of the City, its officers, agents or employees.

City agrees to indemnify, hold harmless and defend Contractor, its officers, agents and employees from and against any claims, damages, expenses or liabilities arising out of the performance of this Agreement without limitations, excepting such claims, damages expenses or liabilities for loss or damage to any property or from death or injury to any person or persons in proportion to or to the extent such claims, damages, expenses or liabilities are caused by or result from the negligent or intentional acts or omissions of the Contractor, its officers, agents, or employees.

DOCUMENTS DEPT.
SEP 2 0 1996
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal
Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
172-96-24

SEP - 5 1996
Date Approved

Mayor

As amended in committee
August 20, 1996.

FILE NO. 172-96-26 RESOLUTION NO. 785-96

(EXEMPTING CONTRACT FROM PREVAILING WAGE REQUIREMENTS)

EXEMPTING FROM THE PREVAILING WAGE PROVISION OF CHARTER SECTION A7.204 A CONTRACT BETWEEN THE CITY AND THE SAN FRANCISCO CONSERVATION CORPS TO PROVIDE FIRE HAZARD REDUCTION ACTIVITIES FOR THE SAN FRANCISCO AIRPORTS COMMISSION.

mlr 8/20

WHEREAS, In 1995 the voters passed Proposition D which amended Charter section ~~7.204~~ A7.204 to authorize this Board to exempt from the Charter's prevailing wage requirements any contract under which the work is to be performed by a non-profit organization that provides job training and work experience for disadvantaged individuals in need of such training and experience, and that has a board of directors appointed by the Mayor; and

mlr 8/20

WHEREAS, The Board finds that the San Francisco Conservation Corps is a non-profit organization that provides job training and work experience for disadvantaged individuals in need of such training and experience, and has a board of directors appointed by the Mayor; and

WHEREAS, The San Francisco Airports Commission wishes to enter into a contract with the Conservation Corps through which the Conservation Corps would provide fire hazard reduction activities such as brush and grass removal on Airport property; now, therefore be it

RESOLVED, That pursuant to Charter section ~~7.204~~ A7.204 this Board hereby exempts from the Charter's prevailing wage requirements the contract between the City and the San Francisco Conservation Corps to provide fire hazard reduction activities for the San Francisco Airports Commission, a copy of which contract is on file in the Office of the Clerk of the Board of Supervisors.

mlr 8/20

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-96-26

SEP - 5 1996
Date Approved

Mayor

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FILE NO. 197-96-5 RESOLUTION NO. 786-96

[Children and Youth Artwork]

REQUESTING THE ARTS COMMISSION TO SUBMIT A PROPOSAL TO DISPLAY ARTWORK BY CHILDREN AND YOUTH ON THE HALLWAY WALLS OF THAT PORTION OF THE VETERANS BULDING USED FOR OFFICES BY THE BOARD OF SUPERVISORS DURING THE MONTH OF OCTOBER.

WHEREAS, The hallway walls of the portion of the Veterans Building used for offices by the Board of Supervisors are barren; and

WHEREAS, Artwork enhances the life of both those who produce it and those who view it; and

WHEREAS, The Board of Supervisors wishes to encourage artistic expression and creativity of our City's young people; and

WHEREAS; Many art programs for children and youth exist in San Francisco; and

WHEREAS, The San Francisco Children and Youth Summit will be held in October to highlight the needs of young people in San Francisco and to establish a long term strategic plan for children and youth services in the City; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby requests the Art Commission to submit a proposal to display artwork by children and youth on the hallway walls of that portion of the Veterans Building used for offices by the Board of Supervisor for the month of October.

BOARD OF SUPERVISORS

Supervisor Yaki, Alioto, Kaufman, Katz, Leal

Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 197-96-5

SEP - 5 1996
Date Approved

Mayor

DOCUMENTS DEPT.
SEP 20 1996
SAN FRANCISCO

FILE NO. 207-96-9 RESOLUTION NO. 787-96

[Marijuana for Medicine]
URGING THE POLICE COMMISSION AND THE DISTRICT ATTORNEY TO REAFFIRM THEIR COMMITTMENT TO MAKE THE ARREST OR PROSECUTION OF THOSE INVOLVED IN THE POSSESSION OR CULTIVATION FOR PERSONAL USE OF MARIJUANA FOR MEDICINAL PURPOSES, A LOW PRIORITY.

WHEREAS, the Board of Supervisors passed resolution 741-92, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 285-92-1 and which is hereby declared to be a part of this resolution as if set forth fully herein; and

WHEREAS, the Board of Supervisors reconfirm their commitment to resolution 741-92, which establishes within the Police Department and the District Attorney the lowest priority to arrest or prosecute those involved in the possession or cultivation of hemp/marijuana for medicinal purposes; and

WHEREAS, in November of 1991 the voters of San Francisco passed proposition P by an overwhelming 80% of the vote; and

WHEREAS, proposition P defined "hemp medical preparations" as all products made from hemp, cannabis, or marijuana that are intended for the treatment of disease, the relief of pain, or for any other healing purposes; and

WHEREAS, "medicinal purposes," for the purpose of this resolution, would include, but not be limited to the treatment of AIDS, glaucoma, cancer, multiple sclerosis, and other diseases which require chemotherapy, as well as other serious illnesses; and

Supervisor Tom Ammiano, Bierman, Katz, Alioto, Kaufman, Leal, Yaki

BOARD OF SUPERVISORS

WHEREAS, while the California Medical Association opposes the recreational use of marijuana, during it's March 1992 convention, endorsed the belief that the therapeutic use of marijuana under direction of a physician may be appropriate for certain conditions; and

WHEREAS, since the Board of Supervisors passed resolution 741-92, a letter from a treating physician has sufficed to be used as prima facia evidence that marijuana can alleviate the pain and suffering of that patient's medical condition; now, therefore, be it

RESOLVED, that the Board of Supervisors urges the police commission and the district attorney to reaffirm their commitment to making the arrest or prosecution of those involved in the possession or cultivation of hemp/marijuana for personal use for medicinal purposes, a low priority.

Supervisor Tom Ammiano

DOCUMENTS DEPT
SEP 2 0 1996
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal
Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
207-96-9

SEP - 5 1996
Date Approved

Mayor

FILE NO. 223-96-25 RESOLUTION NO. 788-96

[Liquor License/1201 Harrison Street]
OPPOSING THE REQUEST FOR THE ISSUANCE OF A TYPE 20 OFF-SALE BEER AND WINE LICENSE TO RICHARD K. SOOY, FOR SOOY INC., LOCATED AT 1201 HARRISON STREET, AND DETERMINING THAT IT WILL NOT SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Sooy Inc., through Richard K. Sooy, is seeking the issuance of a Type 20 off-sale beer and wine license for a convenience store located at 8th & Harrison Shell, at 1201 Harrison Street; and

WHEREAS, It is not in the public interest for liquor to be sold at gasoline stations, which makes liquor easily accessible to drivers and passengers of vehicles; now, therefore, be it

RESOLVED, That the Board of Supervisors opposes the issuance of a Type 20 off-sale beer and wine license to Richard K. Sooy, for Sooy Inc., located at 1201 Harrison Street, and determining that it will not serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors respectfully requests that the Department of Alcoholic Beverage Control deny this application.

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 223-96-25

SEP - 5 1996
Date Approved

Mayor

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FILE NO. 223-96-26 RESOLUTION NO. 789-96

[Liquor License/559 Hayes Street]
DETERMINING THAT THE ISSUANCE OF A TYPE 20 OFF-SALE BEER AND WINE LICENSE TO RAMIZ T. YOUSEF FOR A STORE LOCATED AT 559 HAYES STREET WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Ramiz T. Yousef is seeking the issuance of a Type 20 off-sale beer and wine license for a store, Nabila's Health Foods, located at 559 Hayes Street; and

WHEREAS, The applicant has stated that he intends to sell primarily organic beers and wines and a few specialty non-organic beers and wines, such as non-domestic micro brews; and

WHEREAS, The City Planning Department has verified that the area is zoned properly; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that issuance of a Type 20 off-sale beer and wine license Ramiz T. Yousef for a store located at 559 Hayes Street will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 223-96-26

SEP - 5 1996
Date Approved

Mayor

DOCUMENTS DEPT.

SEP 20 1996

SAN FRANCISCO

FILE NO. 223-96-29 RESOLUTION NO. 790-96

[Liquor License/701 Mission Street]
DETERMINING THAT THE ISSUANCE OF A TYPE 42 ON-SALE BEER AND WINE, PUBLIC PREMISES LICENSE TO DIRK R. ALTON FOR EVENT BEVERAGE INC., LOCATED AT THE CENTER FOR THE ARTS, YERBA BUENA GARDENS, 701 MISSION STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Dirk R. Alton, President of Event Beverage Inc., is seeking the issuance of a Type 42 on-sale beer and wine, public premises license for the Center for the Arts, Yerba Buena Gardens, located at 701 Mission Street; and

WHEREAS, Event Beverage Inc., an experienced catering firm, has been granted the forum and theater event concessions at the Center for the Arts at Yerba Buena Gardens, and will serve food and beverages one hour prior to performances and during the intermissions; and

WHEREAS, The City Planning Department has verified that the area is zoned properly; and

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the forgoing reasons that issuance of a Type 42 on-sale beer and wine, public premises license to Dirk R. Alton for Event Beverage Inc., located at the Center for the Arts, Yerba Buena Gardens, 701 Mission Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

HOUSING AND LAND USE COMMITTEE

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Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal
Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
223-96-29

SEP - 5 1996
Date Approved

Mayor

FILE NO. 223-96-32 RESOLUTION NO. 791-96

[Liquor License/508 Fourth Street]

DETERMINING THAT THE TRANSFER OF A TYPE 20 OFF-SALE BEER AND WINE LICENSE FOR PODESTA BALDOCCHI, FROM 2525 CALIFORNIA STREET TO 508 FOURTH STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Podesta Baldocchi, through its president, Michael Guelfi, is seeking the transfer of a Type 20 off-sale beer and wine license from 2525 California Street to 508 Fourth Street; and

WHEREAS, Podesta Baldocchi, a full-service retail flower and gift shop, would like to provide its customers with a fine selection of beer and wine for their "special occasion" gift baskets; and

WHEREAS, The applicant has agreed to require that a driver's license or other suitable legal identification be required when delivery is made to insure that those receiving gift baskets containing liquor are over 21 and that liquor only be sold in baskets of flowers; and

WHEREAS, The City Planning Department has verified that the area is zoned properly; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that issuance of a Type 20 off-sale beer and wine license for Podesta Baldocchi, from 2525 California Street to 508 Fourth Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

HOUSING AND LAND USE COMMITTEE

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Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal
Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
223-96-32

SEP - 5 1996
Date Approved

Mayor

FILE NO. 224-96-1 RESOLUTION NO. 792-96

[State Board of Equalization Records]

REQUESTING THE STATE BOARD OF EQUALIZATION (THE "BOARD") TO PERMIT SAN FRANCISCO'S ASSESSOR AND CONTROLLER TO EXAMINE BOARD RECORDS PERTAINING TO THE BOARD'S ALLOCATION OF THE STATE ASSESSED PROPERTY TAX ROLL.

WHEREAS, the State Board of Equalization (the "Board") is responsible for annually allocating the state assessed property tax roll among all California counties; and,

WHEREAS, the Board has recently introduced a new computer system to calculate the allocation of the state assessed property tax roll among all California counties; and,

WHEREAS, the change in computer systems results in an unexplained shift in the Board's allocation of revenues among the various California counties; and,

WHEREAS, the shift in the Board's allocation of state assessed property tax revenues for the 1997 lien date will mean a reduction of approximately $1.4 million in San Francisco's share of those revenues, which will continue to be reflected in all subsequent years' rolls; and

WHEREAS, the Board has been unable to explain why such a dramatic shift in allocation of the state assessed roll has occurred; and,

WHEREAS, the Board has invited the assessors and auditor/controllers of interested counties to review Board records

regarding the allocation of the state assessed property tax roll; and,

WHEREAS, Revenue and Taxation Code section 833 requires a resolution by a county's Board of Supervisors to permit the county's assessor or auditor to examine fully the Board's records; now, therefore, be it

RESOLVED, That the City and County of San Francisco hereby requests the Board to permit the assessor and controller of the City and County of San Francisco, or any duly authorized deputy or employee of the assessor or controller, to examine any and all records of the Board pertaining to the Board's allocation of the state assessed property tax roll.

APPROVED AS TO FORM:
LOUISE H. RENNE, City Attorney

By: Sally McGough
Sally McGough
Deputy City Attorney

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Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal
Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
224-96-1

SEP - 5 1996
Date Approved

Mayor

FILE NO. 243-96-1 RESOLUTION NO. 793-96

[Joe Mazzola Place]
HONORING JOE MAZZOLA AND COMMEMORATING THE PLUMBERS AND PIPEFITTERS'(LOCAL 38) UNION HALL AT 1621 MARKET STREET AS AN HISTORIC SITE AND DEDICATING THE LOCATION AS "JOE MAZZOLA PLACE"

WHEREAS, Joe Mazzola dedicated his life to the betterment of working men and women in San Francisco and throughout the country; and

WHEREAS, Joe Mazzola fought hard for better wages, benefits and working conditions for the members of Local 38, the United Association of Plumbers and Pipefitters -- and in so doing, blazed new ground for all working people in the areas of health care, vacations, pensions, and creative, family oriented benefits; and

WHEREAS, Joe Mazzola came to San Francisco in 1934 and in 1936 he joined the Laborers' Union and immediately began organizing for the union; and

WHEREAS, In 1937, Joe Mazzola joined the Marine Cooks and Stewards Union, and shipped out as a bellboy and between sea trips he worked on the construction of both the Bay Bridge and the Golden Gate Bridge; and

WHEREAS, Joe Mazzola negotiated numerous contracts for his members including winning the first paid vacation plan in the building trades, gaining contributions to pension funds, and creating the first labor management office to administer newly won trust funds; and

Supervisors Shelley, Alioto, Leal, Kaufman, Teng, Katz, Ammiano, Hsieh, Yaki

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WHEREAS, In the 1960's, Joe Mazzola created the Convalescent Trust with the goal of providing Local 38's working families with vacation and recreation opportunities which enabled the development of the Konocti Harbor Resort and Spa and Camp Konocti, a children's camp which provides two weeks of free summer camp to the sons and daughters of Local 38 members; and

WHEREAS, Joe Mazzola was determined that working men and women, and their sons and daughters, should enjoy the same opportunities for success, fulfillment and happiness as the bosses; and

WHEREAS, Since the 1940's, Joe Mazzola and other union representatives work hard out of the union hall at 1621 Market Street, which also houses the Joseph P. Mazzola Apprentice and Journeyman Training Center; and

WHEREAS, Under the Public Works Code, Section 789.2a, the Board of Supervisors may, by resolution, designate a specific location on a public street or place to commemorate a site, event or person of historical interest to San Francisco; therefore, be it resolved

RESOLVED, That the Board of Supervisors of the City and County of San Francisco honor Joe Mazzola for his contributions to working men and women; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco further recognize Joe Mazzola by

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commemorating the Plumbers and Pipefitters' (Local 38) union hall at 1621 Market Street as an historic site and dedicating it as "Joe Mazzola Place."

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(2 copies of all Leg.)

Adopted - Board of Supervisors, San Francisco September 3, 1996

Ayes: Supervisors Alioto Ammiano Hsieh Katz Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Brown

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 243-96-1

SEP - 5 1996
Date Approved

Mayor

FILE NO. 4-96-17 RESOLUTION NO. 794-96

[Working Women Summit]
PROCLAIMING SEPTEMBER 10 1996 DON'T WORK IN THE DARK DAY IN SAN FRANCISCO!!!

WHEREAS. 57.5 million women are employed in the United States and working women of San Francisco desire to be the most informed segment of this group; and

WHEREAS, the city and County of San Francisco has been chosen as one of the national sites for the First Regional **WORKING WOMEN SUMMITS** to educate women on their rights in the work place; and

WHEREAS, the City and County of San Francisco recognize that **WORKING WOMEN COUNT** and applauds the idea that women are coming together to discuss important issues such as workplace flexibility; and

WHEREAS, fourteen San Francisco employers and organizations will be honored by the United States Secretary of Labor for their commitment to working women and families: Alumnae Resources, Bank of America, Bay Area Emergency Care Consortium, Chevron Corporation, Employment Law Center, Legal Aid Society of San Francisco, Hotel Employees and Restaurant Employees-Local 2, Morrison and Foerster, New Ways to Work, Pension Rights Counseling Advocacy Program, San Francisco Commission on the Status Of Women, Wells Fargo Bank and Women's Equity Mutual Fund; and Now Therefore Be It

RESOLVED, that the Board of Supervisors declare September 10, 1996 to be proclaimed **DON'T WORK IN THE DARK DAY IN SAN FRANCISCO!!!**

Supervisor Tom Ammiano, Bierman, Katz, Kaufman, Alioto

BOARD OF SUPERVISORS

OC

Adopted - Board of Supervisors, San Francisco September 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 4-96-17

SEP 11 1996
Date Approved

Mayor

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SEP 23 1996
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FILE NO. 6-96-124 RESOLUTION NO. 795-96

[Chinese Historical Society of America Museum]

COMMENDING THE YWCA'S AND THE CHINATOWN JOINT STEERING COMMITTEE'S SELECTION OF THE CHINESE HISTORICAL SOCIETY OF AMERICA (CHSA) AS THE APPROPRIATE BUYER FOR THE CHINATOWN YWCA BUILDING AND SUPPORTING THE USE OF CITY FUNDS FOR ASSISTANCE IN ACQUIRING THE CHINATOWN YWCA BY THE CHINESE HISTORICAL SOCIETY OF AMERICA.

WHEREAS, The Chinese Historical Society of America (CHSA) is the oldest and one of the largest organizations dedicated to studying, documenting, and disseminating the history of Chinese Americans; and

WHEREAS, The CHSA administers the oldest museum in the United States dedicated to the preservation of Chinese American history; and

WHEREAS, The CHSA museum has been in operation since 1966 and has attracted thousands of visitors each year; and

WHEREAS, The CHSA is in need of additional space for its artifacts and visitors; and

WHEREAS, The YWCA building in Chinatown is available; and

WHEREAS, The YWCA Chinatown Center is a city landmark and a proud example of Julia Morgan's design in the center of Chinatown; and

WHEREAS, The YWCA has chosen the CHSA as a suitable buyer for its Chinatown Center; and

Supervisors Hsieh, Teng, Yaki, Shelley, Bierman, Alioto, Katz, Amminao, Kaufman, Leal, Brown

BOARD OF SUPERVISORS

WHEREAS, The City and County of San Francisco has been the primary destination for many generations of Chinese immigrants and is home to the largest Chinese community outside of Asia; and

WHEREAS, San Francisco is the center for Chinese American institutions, groups, cultural organizations in the United States and therefore the appropriate home for the CHSA museum; and

WHEREAS, A Chinese American historical museum in the heart of Chinatown would benefit the City's and Chinatown's economy by attracting more tourists to San Francisco; now, therefore be it

RESOLVED, That the Board of Supervisors commends the selection by the YWCA and the Chinatown Joint Steering Committee of the Chinese Historical Society of America as the appropriate buyer for the Chinatown YWCA building; and be it

FURTHER RESOLVED, That the Board of Supervisors supports the use of city funds for assistance with the acquisition of the Chinatown YWCA by the Chinese Historical Society of America.

SUPERVISORS HSIEH, TENG, YAKI, SHELLEY, BIERMAN, ALIOTO KATZ, AMMIANO, KAUFMAN, Leal

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-96-124

SEP 11 1996
Date Approved

Mayor

FILE NO. 6-96-125 RESOLUTION NO. 796-96

[Commending Pets Are Wonderful Support]]

COMMENDING THE ORGANIZATION PETS ARE WONDERFUL SUPPORT (PAWS), FOR THEIR YEARS OF SERVICE TO THE CITY AND COUNTY OF SAN FRANCISCO, ITS PETS AND THE PEOPLE THEY LOVE.

WHEREAS, PAWS has dedicated 70 doggie years, or 10 human years, to keeping citizens with AIDS and their pets together; and

WHEREAS, Over 400 low-income citizens and 600 pets are supported through the Animal Food Bank, subsidized veterinary care, and educational materials for teaching people about the benefits and risks of animal companionship for those with compromised immune systems; and

WHEREAS, The San Francisco PAWS Chapter was the first in the nation; and

WHEREAS, September 15, 1996 will be the first annual "Doggone Fun Run," through Golden Gate Park, in support of PAWS; and therefore be it

RESOLVED, That the Board of Supervisors hereby commends PAWS for their years of service to the City and County of San Francisco.

SUPERVISOR KATZ, Ammiano, Alioto, Leal, Bierman, Yaki, Kaufman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-96-125

SEP 11 1996
Date Approved

Mayor

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FILE NO. 6-96-126 RESOLUTION NO. 797-96

[Commendation]

COMMENDING THE SUNSET PARKSIDE ACTIVITIES CENTER

WHEREAS, The Sunset Parkside Activity Center was founded in 1985 by Lucille Ramstetter to help a segment of the community that she had found neglected, and

WHEREAS, The Sunset Parkside Activity Center provides a haven for individuals who may have physical or mental health problems, and

WHEREAS, The Sunset Parkside Activity Center has succeeded in equipping the physically and mentally disabled with marketable skills in the private sector, and

WHEREAS, The Sunset Parkside Activity Center is staffed wholly by dedicated volunteers, and

WHEREAS, The Sunset Parkside Activity Center has through its work helped many other non-profit agencies such as The National Multiple Sclerosis Society, the Lung Association, and the Juvenile Diabetes Society; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the Sunset Parkside Activity Center for its continuing work among the disadvantaged of San Francisco, and, therefore be it

FURTHER RESOLVED, That September 21,1996 be declared SPAC Day in the City and County of San Francisco in honor of their annual celebration.

Supervisors Shelley, Teng, Alioto, Bierman, Katz, Leal, Yaki, Kaufman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-96-126

SEP 11 1996
Date Approved

Willie L. Brown Jr.
Mayor

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SEP 23 1996

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FILE NO. 6-96-127 RESOLUTION NO. 798-96

[Commending the Bay Area Network of Latinas, BANELA]

COMMENDING THE BAY AREA NETWORK OF LATINAS (BANELA) ON THE OCCASION OF ITS HISPANIC HERITAGE MONTH CELEBRATION FOR ITS CONTRIBUTIONS IN FOSTERING AND PROMOTING THE SOCIAL, EDUCATIONAL AND ECONOMIC ADVANCEMENT OF LATINA WOMEN AND GIRLS AND PROCLAIMING SEPTEMBER 19, 1996 AS "BAY AREA LATINAS DAY" IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, BANELA was founded in 1987 by a group of committed Bay Area Latina women to foster and promote leadership, self-determination and respect for Latinas and their community through mentoring, professional development, education and advocacy; and

WHEREAS, BANELA has helped accomplished Latina women improve their professional skills and advance their career opportunities through training seminars, skills workshops and networking opportunities; and

WHEREAS, BANELA offers tremendous opportunities to young Latina girls aged 11 to 13 through its mentorship project that benefits both the mentors and the young girls as both are empowered by promoting equity, celebrating diversity and nurturing leadership and self-esteem; and

WHEREAS, BANELA, through its community forums, advocates for institutional change in the economic, political and social arenas to further the progress of Latinas; and

WHEREAS, BANELA has created ties and bonds that form a support system and a basis for pride, empowerment and spiritual well being that stems from their shared cultural traditions; therefore, be it

RESOLVED, That the Board of Supervisors commends the Bay Area Network of Latinas, BANELA for its contributions in addressing the social, educational and profesional needs of Latina women and girls; and, be it

FURTHER RESOLVED, That the Board of Supervisors proclaims September 19, 1996 as "Bay Area Latinas Day" in the City and County of San Francisco.

Supervisors Susan Leal, Alioto, Bierman, Katz, Yaki, Kaufman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-96-127

SEP 11 1996
Date Approved

Mayor

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FILE NO. 6-96-128 RESOLUTION NO. 799-96

COMMENDING WALTER JEBE FOR HIS LIFETIME OF SERVICE TO THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, San Francisco is a large and complex city and it is fortunate to have many people who are willing and eager to donate many hours of their personal time as volunteers in service to their communities; and

WHEREAS, One such individual, Walter Jebe, a celebrated professional photographer, has a long record of activity in community affairs and has held community service positions with a wide variety of organizations, including the San Francisco Council of District Merchants Association, St. Luke's Hospital, the San Francisco History Association, the Saint Francis Hook and Ladder Society and the Geneva-Excelsior Lions Club; and

WHEREAS, Walter Jebe has also served the City and County of San Francisco as a member of its Delinquency Prevention, Library and Arts Commissions and he spearheaded the effort to establish the Excelsior Public Library, one of the largest library branches in the City; and

WHEREAS, Walter Jebe has received recognition and awards for his long record of community activism from, among others, the Boy Scouts of America, the San Francisco Council of District Merchants, the San Francisco Board of Supervisors and the Mayor of San Francisco; and

SUPERVISORS KAUFMAN, SHELLEY, Leal, Yaki, Alioto, Katz, Ammiano, Teng, Bierman

BOARD OF SUPERVISORS

WHEREAS, On the occasion of his retirement, the Board of Supervisors wishes to commend Walter Jebe for his long record of service to the City and County of San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby commends Walter Jebe for his lifetime of service to the City and County of San Francisco, notes that his contributions are greatly valued by the City and County of San Francisco and proclaims September 11 as "Walter Jebe Day" in San Francisco.

SUPERVISORS KAUFMAN, SHELLEY

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-96-128

SEP 11 1996
Date Approved

Mayor

FILE NO. 6-96-129 RESOLUTION NO. 800-96

[Prime Minister Major-General Sitiveni Ligamamada Rabuka]

COMMENDING MAJOR-GENERAL SITIVENI LIGAMAMADA RABUKA, THE PRIME MINISTER OF THE REPUBLIC OF FIJI AND DECLARING SEPTEMBER 16, 1996 "MAJOR-GENERAL RABUKA DAY" IN SAN FRANCISCO.

WHEREAS, Major-General Sitiveni Ligamamada Rabuka is the Prime Minister and Minister for Home Affairs of the Republic of Fuji; and

WHEREAS, Major-General Rabuka is the first Fijian to be elected Prime Minister and the first Fijian to preside over the Republic of Fiji; and

WHEREAS, The purpose of Major-General Rabuka's visit to San Francisco is to develop the Fijian economy by enhancing business and trade relations and foreign investments; therefore be it

RESOLVED, That the City and County of San Francisco hereby commends the Major-General Sitiveni Ligamamada Rabuka and declares September 16, 1996 as "Major-General Rabuka Day" in San Francisco.

[Supervisor Teng] Alioto

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 9, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-96-129

SEP 11 1996
Date Approved

Mayor

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